

Pursuant to A.R.S. §38-431.02, notice s hereby given to members of the Concordia Charter School, Inc. Governing Board and to the general public that the Governing Board will hold their Regular Board Meeting open to the public in person on **Thursday, March 27, 2025 at 11:00 AM** in the office. The meeting is accessible through Microsoft Teams
Meeting ID: 254 841 019 324
Passcode: kv69qj7j

Information regarding agenda items may be requested in advance at the Governing Board office. The agenda is subject to change up to 24 hours prior to the date of the meeting. Governing Board members will attend either in person, by telephone, or electronically through Microsoft Teams.

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The Board's attorney(s) may appear in person or telephonically.

The School endeavors to make all public meetings accessible to persons with disabilities. Please call Alicia Payan at 480-461-0555 to request special assistance to participate in this public meeting and if you are in need of translation services, hearing and visually impaired services. Requests should be made as early as possible and at least 1 business day prior to the scheduled Governing Board meeting.

AGENDA FOR REGULAR BOARD MEETING

1. OPEN – Call to the Public Forum

Pursuant to A.R.S. §38-431.01(H), the Governing Board may make an open call to the public, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within the Board's jurisdiction. The Governing Board may not discuss or take legal action on matters raised during a call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Governing Board members to do the following at the conclusion of the call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda.

Persons wishing to address the Board should complete the "Request to Address the Governing Board," and submit the completed form to the [name appropriate person and position or just name The Board] before the meeting is called to order. Persons who are recognized by the Board President are asked to please state their name, indicate whether they are a parent, student or employee and indicate what topic/agenda item they wish to address. **A three (3) minute time limit is set and all are asked to adhere to this limit.**

2. Roll Call and Verification of Quorum

Welcome to Joan Millay, new board member!

3. Consent Agenda Items

3.1 Approval of Minutes from 09/26/2024 Regular Board Meeting

4. Information and Discussion Items

- 4.1 Directors Report/SPED/Enrollment
- 4.2 Curriculum Data Report
- 4.3 Acceptance of Kathleen Roger resignation from board
- 4.4 New Board Member nominee – Damien Dumouchel
- 4.5 Increase in grade levels served to add 7th and 8th grade for SY26
- 4.6 25/26 School Calendar

5. Action Items

- 5.1 Election of Damien Dumouchel to board
- 5.2 Review and approval of Financials through February 28, 2025
- 5.3 Review and approval of revised Food Service AFR SY24 for submission to state
- 5.4 Review and approval of Revised Budget SY25 for submission to ASBCS
- 5.5 Approve increase of grade levels to add 7th and 8th grade for SY26
- 5.6 Approve 25/26 School Calendar

Dated this 24th day of March, 2025
Concordia Charter School Governing Board

By *Margaret Roush-Meier*
Margaret Roush-Meier, President.