

**CONCORDIA CHARTER SCHOOL, INC.
CONCORDIA CHARTER SCHOOL – MESA
142 N. Date St, Mesa, Arizona, 85201
Thursday, July 11, 2024 11:00 AM
Concordia Charter School Office**

Also on Microsoft Teams

AGENDA FOR BUDGET ADOPTION HEARING AND REGULAR BOARD MEETING

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 its Annual Proposed Budget Hearing followed by a Regular Board Meeting on Thursday, July 1, 2024 at 11:00 AM Meeting. Meeting is open to the public and is also accessible through Microsoft Teams

Meeting ID: 257 727 385 861

Passcode: VjzmRe

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.

The agenda for the meeting is as follows:

PRESENTATION OF PROPOSED BUDGET

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. Consent Agenda Items

- 2.1 Approval of Meeting Minutes from 12/14/2024 and 06/24/2024
- 2.2 Enrollment/Attendance Update

3. Information and Discussion Items

- 3.1 Director Report
- 3.2 Employee Retention Credit update

4. Action Items

- 4.1 Approval of SY24 Budget
- 4.2 Approving Georgia Youtsey as new board member

5. Adjournment

Dated this 29th day of June, 2023
Concordia Charter School Governing Board

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