

**NOTICE OF PUBLIC MEETING OF THE  
AIBT Non-Profit Charter High School, Inc.  
– Career and College Prep**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the AIBT Non-Profit Charter High School, Inc. – Career and College Prep, School Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: October 14, 2021  
Time: 4:20 PM  
Location: Educational Options Foundation Conference Room  
Educational Options Foundation  
6710 W. Calle Lejos  
Peoria, AZ 85383

A copy of the agenda for the meeting will be available at **Career and College Prep**, 6201 N 35<sup>th</sup> Ave., Phoenix, AZ 85017 and on the school website, [www.ccrephs.com](http://www.ccrephs.com) at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeff Sawner at 602-418-0778. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 11th day of October, 2021 at

 By: Jeff Sawner 

AIBT Non-Profit Charter High School, Inc. –  
Career and College Prep  
6201 N. 35<sup>th</sup> Ave. Phoenix, AZ 85017

**AIBT Non-Profit Charter High School, Inc.  
– Career and College Prep  
BOARD MEETING**

**October 14, 2021, 4:20 PM**

**Educational Options Foundation Conference Room  
Educational Options Foundation  
6710 W. Calle Lejos  
Peoria, AZ 85383**

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10-11-21  
4:30 pm  
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Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

**AGENDA**

Item A. Call to Order

Item B. Welcome and Introductions –

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Current Events Summary

1. Governing Board –S Durand

Item E. Study and Voting

1. Review and consider approving the FY21 Annual Financial Report for AIBT Non-Profit Charter High School, Inc. – Career and College Prep.
2. Review and consider approving an updated accounting policy for depreciation, to modify the capitalization threshold for all purchases to \$5,000. dollars per item.

Item F. Consider approving the Consent Agenda as presented- Voting

1. Approve Previous Board Minutes from August 16, 2021 Board Meeting.

Item G. Call to Public

Item H. Set Next Meeting and Adjournment

1. The next meeting to be scheduled.

**GOVERNING BOARD**

**AIBT Non-Profit Charter High School, Inc. – Career and College Prep**

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.