

**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, 2019
Time: 4:15 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**, 6049 N 43rd Ave Phoenix AZ 85019 and on the school website, 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, 2019 at

3:30 By: Jeff Sawner 

AIBT Non-Profit Charter High School, Inc. –
Career and College Prep
6049 N 43rd Ave Phoenix, AZ 85019

Post Oct 11, 2019
3:30 pm

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

October 14, 2019, 4:15 PM

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

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 FY19 Annual Financial Report for AIBT Non-Profit Charter High School, Inc. – Career and College Prep.
2. Review and consider allowing a request from a student to receive a diploma after AIMS requirements were lifted.

Item F. Approve Previous Board Minutes from September 5, 2019 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.