



NOTICE OF SPECIAL PUBLIC MEETING OF THE CPLC COMMUNITY SCHOOLS BOARD OF DIRECTORS

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the CPLC Community Schools and the general public that the Board of Directors of the CPLC Community Schools will hold an in-person/virtual Board meeting on **Thursday, November 21, 2024**, at 12:00 p.m. at the CPLC Community Schools District Office, 373 W. Prince Rd, Conference Room. The link to the meeting will also be available at www.cplccommunityschools.org. For help accessing this virtual meeting, please contact Yizza Mares at (480) 770-3948.

If indicated below, the CPLC Community Schools Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Remote Conferencing: [Join on your computer or mobile app](#)
[Join the meeting now](#)

[Or call in \(audio only\)](#)
[+1 602-609-7474, United States, Phoenix](#)
[Phone Conference ID: 307 506 746#](#)

The agenda for the meeting is as follows:

- A. **Call to Order.**
- B. **Call to the Audience-** This is the time for the public to comment. (Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
- C. **Action Items** – For possible board discussion and possible action.
 - 1. Minutes- October 11, 2024
 - 2. Removal of Jaime Gutierrez as a member of the Board of Directors of CPLC Community Schools.
 - 3. Approval of CPLC Community Schools Annual Meeting
 - Approval of the Annual Meeting Agenda
 - Approval of Resolution Approving the Board of Directors
 - Approval of Resolution Approving the Board of Officers
 - Approval of Signing Certification
 - Approval of Resolution Approving the Inter-Company Services Agreement and Policies
 - Approval of Inter-Company Services Agreement
 - Approval of Policies
- D. **Discussion Items-** These items are for the governing board discussion and information:
 - 1. Financial Statement review for the month ending October 31, 2024
 - 2. Principal Reports
 - 3. Superintendent Reports
- E. **Adjournment.**

Posted online at www.cplccommunityschools.org and physically at the CPLC main office at 1525 N. Oracle Rd, Tucson, AZ 85705, on November 12, 2024.

CPLC Community Schools Board of Directors

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