

CAFA INC. AGENDA

Learning Foundation Performing Arts Charter
Learning Foundation and Performing Arts Alta Mesa Charter
Learning Foundation and Performing Arts Gilbert Charter

NOTICE OF PUBLIC SPECIAL GOVERNING BOARD MEETING OF CAFA, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02 15-181 et. Seq. and 41-1092 et seq. notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public hearing and meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearing set for a specific time. One or more members of the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evelyn Taylor at 480-635-1900. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted by Evelyn C Taylor Thursday, May 9, 2019 at 9 am

Meeting on Monday, May 13th, 2019 at 10:00 AM

Location: 4055 East Warner Road, Gilbert Arizona 85296

All items on this agenda are open for discussion and possible action, including reports and action items.

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call:
- D. Consent Agenda – All items on this agenda will be considered by a single motion with no discussion unless requested otherwise by a board member.
 - 1. Vote to approve the FY19 Revised Budget #2 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert.
 - 2. Vote to approve the FY19 Revised Budget #2 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa.
 - 3. Vote to approve the FY19 Revised Budget #2 for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”.
 - 4. Vote to approve the remodeling of 4 classrooms at the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa School to meet the City of Mesa Permit for educational purpose.
 - 5. Vote to approve the FY20 CAFA Inc. Policy Manual and Employee handbook
 - 6. Vote to approve the FY20 Student handbook for CAFA Inc. Learning Foundation and Performing Arts Gilbert Charter.
 - 7. Vote to approve the FY20 Student handbook for CAFA Inc. Learning Foundation and Performing Arts Alta Mesa Charter.
 - 8. Vote to approve the FY20 Student handbook for CAFA Inc. Learning Foundation Performing Arts “Stapley” Charter.
 - 9. Vote to approve the renewal of the Federal NSLP and the CAFA Inc. District NSLP catering contract with Healthy Innovations for the FY20 school year for all three of our charters: LFAPA Gilbert, LFAPA Alta Mesa and Learning Foundation “Stapley”.
- E. Action Item – Discussion and possible action
- F. Call to the Public- Pursuant to A.R.S. 38-431.01.G the Board may allow individuals from the public to address the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- G. Adjournment