

**AGENDA CAFA INC.**  
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 Taylor Wednesday, May 20 at 8 AM

Meeting on Thursday, May 21 at 3:30 PM  
Location at: 4055 East Warner Road, Gilbert AZ 85296

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

- A. Call to Order/Roll Call
- B. Pledge of Allegiance/Moment of Silence
- C. Call for Executive Session
- D. Consent Agenda - No Items
- E. Action Items
  - 1. Vote to approve the revision to the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa FY19 Annual Financial Report.
  - 2. Vote to approve the revision to the CAFA Inc. Learning Foundation Performing Arts “Stapley” FY19 Annual Financial Report.
- E. 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. Comments shall be limited to issues within the jurisdiction of 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 discuss for discussion and legal action.
- F. Adjournment