

CAFA, Inc. dba  
 Learning Foundation Performing Arts Charter  
 Learning Foundation and Performing Arts Alta Mesa Charter  
 Learning Foundation and Performing Arts Gilbert Charter

**MINUTES OF THE 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.

Meeting: Wednesday, May 27, 2020 at 11:00 AM Location: 4055 E. Gilbert Rd., Gilbert Arizona 85296

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

Members Present: Evelyn Taylor – President, Tracey Butcher – Vice President, Linda Wright – Treasurer  
 Brenda Roberts – Member, Nikki Triggs Valle – Member  
 (Board Members May Vote Telephonically)

Members Absent: Teresa Hern – Member, Jeannine Rucker – Member

Agenda Items:

- A. Pledge of Allegiance: Led by Evelyn Taylor
- B. Moment of Silence: Led by Evelyn Taylor
- C. 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. No Items at this time.

D. Action Item – Discussion and possible action

1. Vote to approve the FY2021 Budget for the Charter CAFA Inc. Learning Foundation and Performing Arts Gilbert.	Evelyn Taylor moved vote to approve agenda item #1. <b>Motion passed: Approved unanimously 5/0.</b> Two members absent.
2. Vote to approve the FY2021 Budget for the Charter CAFA Inc. Learning Foundation and Performing Arts Alta Mesa.	Evelyn Taylor moved vote to approve agenda item #2. <b>Motion passed: Approved unanimously 5/0.</b> Two members absent.
3. Vote to approve the FY2021 Budget for the Charter CAFA Inc. Learning Foundation Performing Arts Stapley.	Evelyn Taylor moved vote to approve agenda item #3. <b>Motion passed: Approved unanimously 5/0.</b> Two members absent

- 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. 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.

- 1. No Items at this time.

- F. Adjournment: MOTION: Linda Wright Moved to Adjourn. Tracey Butcher Seconded. Vote approved unanimously 5/0. 2 members absent.