

## **FY 2024-2025 CAFA INC. GOVERNING BOARD AGENDA**

Learning Foundation Performing Arts Charter (CTD 098749000)

Learning Foundation and Performing Arts Gilbert Charter (CTD 078564000)

### **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 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: Friday October 11, 2024, at 10:00 AM

Meeting on Monday, October 14, 2024 , at 11:00 AM

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 -
  - 1. Vote to Approve the CAFA, Inc. Learning Foundation and Performing Arts Gilbert Charter updated Free and Reduced-Price Policy Statement.
  - 2. Vote to Approve the CAFA, Inc. Learning Foundation Performing Arts Charter updated Free and Reduced-Price Policy Statement.
  - 3. Vote to Approve the CAFA, Inc. Learning Foundation and Performing Arts Gilbert FY 24 Annual Financial Report (AFR).
  - 4. Vote to Approve the CAFA, Inc. Learning Foundation Performing Arts FY24 Annual Financial Report (AFR).
  - 5. Vote to Approve the CAFA, Inc. Learning Foundation and Performing Arts Gilbert FY25 Student Handbook
  - 6. Vote to Approve the CAFA, Inc. District Bullying, Emergency Operations, and Student Medical Policies.
  - 7. Approved CAFA, Inc. Learning Foundation and Performing Arts Gilbert student Sign Out Policy.

E. Action Items – No Items at this time

E. Call 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