

AGENDA: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING

DATE: Friday, March 12, 2020

TIME: 5:30 P.M. REGULAR MEETING

PLACE: This meeting will be held electronically. Use this link

<https://zoom.us/j/5174033132>

Consistent with the requirements set forth in ARS 38-431.02., notice of this meeting to be held in public have been appropriately posted.

1. Call to Order

2. Call to the Public:

Members of the public wishing to comment on an agenda item may do so at the time item appears on the agenda. Items not on the agenda may be addressed at “The Call to the Public” at the beginning of the meeting, but the Board cannot respond to the item.

3. Consent Agenda:

- Formal acceptance resignation of board member Ristuccia and authorization of corporate officers to process change of records ACTION

4. Ratification of previous action - 20-21 School Calendar ACTION

5. Ratification of previous action - Grant applications and usage- authorization ACTION

6. Ratification of previous action - Preliminary School Budget

7. Review and ratify actions of the July, August, and October 2020 and January, 2021 Board meetings ACTION

8. ADJOURNMENT ACTION

Individuals wishing to attend electronically may do so by contacting 480-837-0046
One or more members may attend electronically.