

**NOTICE OF SPECIAL MEETING OF THE  
CPLC Community Schools  
GOVERNING BOARD**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the CPLC Community Schools and to the general public that the Governing Board of the CPLC Community Schools will hold a meeting open to the public on **Wednesday, May 10, 2017 at 12:00 p.m.** at CPLC Youth Center, 250 North Silverbell Road, Conference Room. Tucson, Arizona.

Pursuant to ARS 38-431.01.A.3 and A.4, the CPLC Community Schools Governing 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 to review records exempt by law from the public.

**The agenda for the meeting is as follows:**

- A. Call to Order.**
- B. Action Items – These items require Governing Board discussion and approval:**
  - 1. Minutes- February 22, 2017
  - 2. Minutes- March, 28, 2017
  - 3. Ratify 2015-2016 CPLC Community Schools dba Toltecalli High School Annual Financial Report
  - 4. Revision #1 2016-2017 Annual School Wide Budget for CPLC Community Schools dba Toltecalli High School
  - 5. Revision #1 2016-2017 Annual School Wide Budget for CPL Community Schools dba Hiaki High School
  - 6. 2017-2019 CPLC Community Schools Classroom Site Fund Plan Amendment
  - 7. School Name Change Notification Request for CPLC Community Schools dba Hiaki High School
  - 8. Notification of site name change for CPLC Community Schools dba Hiaki High School
  - 9. School Location Notification Request for CPLC Community Schools dba Hiaki High School
  - 10. Enrollment Cap Amendment Request for CPLC Community Schools dba Hiaki High School
  - 11. 2017 – 2018 School Calendar for CPLC Community Schools
  - 12. 2016 990 Tax Returns for CPLC Community Schools
- C. Discussion Items- These items are for the Governing Board discussion and information:**
  - 13. Financial Statement Review for month ending April 30, 2017
  - 14. Principal's Report by Site
  - 15. Vice President's Report
- D. Call to the Audience.** This is the time for the public to comment. (Members of the Board may not discuss items that are not specifically on the identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
- E. Adjournment.**

Dated this 4<sup>th</sup> of May 2017.

CPLC Community Schools Governing Board

By \_\_\_\_\_