



## **NOTICE OF PUBLIC MEETING OF THE CPLC COMMUNITY SCHOOLS BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the CPLC Community Schools and the general public that the Board of Directors of the CPLC Community Schools will hold a virtual Board meeting on **Thursday, November 16, 2023**, at 12:00 p.m., link to the meeting will also be available at [www.cplccommunityschools.org](http://www.cplccommunityschools.org). For help accessing this virtual meeting, please contact Lizett Quintero at (520)653-1335.

If indicated below, the CPLC Community Schools Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**Remote Conferencing:** Join on your computer or mobile app  
[Click here to join the meeting.](#)

Or call in (audio only)  
+1 602-609-7474, United States, Phoenix  
Phone Conference ID: 953 110 237#

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

- A. **Call to Order.**
- B. **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 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.)
- C. **Action Items** – For possible board discussion and possible action.
  - 1. Minutes- October 12, 2023
- D. **Discussion Items-** These items are for the governing board discussion and information:
  - 1. Financial Statement review for the month ending October 31, 2023
  - 2. Board Effect Review
  - 3. Principal Report for Envision High School & Toltecalli High School
  - 4. Transportation Report for Envision High School & Toltecalli High School
  - 5. Board Candidate Presentation
  - 6. Board Retreat Discussion
- E. **Adjournment.**

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Posted online at [www.cplccommunityschools.org](http://www.cplccommunityschools.org) and physically at the CPLC main office at 1525 N. Oracle Rd, Tucson, AZ 85705 on November 09, 2023.

CPLC Community Schools Board of Directors  
By \_\_\_\_\_