



## **NOTICE OF SPECIAL 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 **Friday, October 11, 2024**, at 11:00 a.m. at the CPLC Community Schools District Office, 373 W. Prince Rd, Conference Room. The link to the meeting will also be available at [www.cplccommunityschools.org](http://www.cplccommunityschools.org). For help accessing this virtual meeting, please contact Yizza Mares at (480) 770-3948.

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](#)

[Click here to Join the meeting now](#)

[Or call in \(audio only\)](#)

[+1 602-609-7474, United States, Phoenix](#)

[Phone Conference ID: 410 084 126#](#)

---

### **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- August 28, 2024
  - 2. CPLC Community Schools Instructional Time Model: Hybrid Learning Plan for SY 2024-2025
  - 3. Ratification of the 2024-25 Catering Contract Agreement between Envision High School and Healthy Innovations
  - 4. Ratification of the 2024-25 Catering Contract Agreement between Toltecalli High School and Healthy Innovations
  - 5. 2024 Annual Financial Report for Envision High School
  - 6. 2024 Annual Financial Report for Toltecalli High School
  - 7. Removal of Alicia Nuñez as a member of the board of directors
  - 8. Formal vote on the approval of David Lopez as a new board of directors member
  - 9. Formal vote on the approval of Max Gonzales as a new board of directors member
- D. **Discussion Items-** These items are for the governing board discussion and information:
  - 1. Financial Statement review for the month ending August 30, 2024
  - 2. Principal Report
  - 3. Superintendent Report
  - 4. Change regular meeting date
- E. **Adjournment.**

---

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 October 9, 2024.

CPLC Community Schools Board of Directors

By \_\_\_\_\_