



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 an in-person/virtual Board meeting on **Thursday, October 3, 2024**, at 12:00 p.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. 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: 288 063 640#](#)

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. Formal vote on the approval of David Lopez as a new board of director
 - 4. Ratification of the 2024-25 Catering Contract Agreement between CPLC Community Schools dba Envision High School and Healthy Innovations
 - 5. Ratification of the 2024-25 Catering Contract Agreement between CPLC Community Schools dba Toltecalli High School and Healthy Innovations
 - 6. 2024 Annual Financial Report for CPLC Community Schools dba Envision High School
 - 7. 2024 Annual Financial Report for CPLC Community Schools dba Toltecalli High School
- 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 and physically at the CPLC main office at 1525 N. Oracle Rd, Tucson, AZ 85705, on September 26, 2024.

CPLC Community Schools Board of Directors

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