



## **Governing Board Committee Agenda January 28, 2019**

**Meeting**  
5:15 p.m.

**Call in number: +1 (408) 650-3123**

**Access Code: 780-869-717**

### **General Matters**

- Call to Order
- Roll call to determine quorum
- Approval of agenda

### **Public Comment**

The Arizona Autism Charter School Governing Board welcomes public comment on issues within the jurisdiction of the school. Comments should be limited to three minutes per individual. At the conclusion of public comment, the board members may respond to the comments made by the public, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal processes are available for communication.

### **Approval of Minutes**

1. Approve minutes from January 14, 2018 board meeting.

### **Action Items**

- Financial Reports
- FY18 Audit Communication Letter

### **Executive Director Updates**

1. Mid-Year Academic Data
2. Partnership updates: Intermountain, AZA United, ASU
3. Facility financing updates.

### **Adjournment**

**Posted: January 26, 2019 @ 5:00 p.m. on website and site at 1145 E. Indian School Rd. Phoenix, 85014**