

VILLA MONTESSORI, INC.
NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Arizona Revised Statutes A.R.S. 38-431, notice is hereby given to the board members of the Villa Montessori Charter School and the general public that the Governing Board will hold a special meeting, open to the public, on April 6, 2022, at 6:00 pm virtually via Zoom. The Board reserves the right to change the order of items on the agenda.

To join the Board meeting virtually via computer with a smartphone with a data plan, access the following link:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81122826769?pwd=QXJnZ015WHN0REwvaWtJd29ab09nUT09>

To join via phone: + 1 346 248 7799
 Meeting ID: 811 2282 6769
 Passcode: 612760

If you experience technical difficulties, please call 602-619-0406

Pursuant to A.R.S. 38-431, the 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, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

All items on this agenda are open for discussion and possible action, including reports and action items.

The agenda for the meeting is as follows:

- I. Call to Order, Tom Jankowski
- II. Board Membership, Renewal of Terms
- III. Adjourn to Executive Session: Pursuant to A.R.S. 38-431.03(4), the Board may vote to adjourn to executive session for discussion or consultation with the Board's attorney(s) in order to consider its position and instruct its attorneys regarding contemplated litigation. The Board's attorney(s) may appear virtually or telephonically.
- IV. Reconvene in Open Session
- V. Adjournment

Copy of the Agenda and Minutes are available for public inspection at the office of Villa Montessori, Inc., 4535 North 28th Street, Phoenix, AZ.

Posted on the 5th day of April, 2022 at 3:45 pm by Barbi Smith