

VILLA MONTESSORI, INC. NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes ARS 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 public meeting, open to the public, on November 10, 2021 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/83318681409?pwd=WIRsNVJrWGlhWTRhNjh0anZibUZqZz09>

To join via phone: +1 253 215 8782
Meeting ID: 833 1868 1409
Passcode: 414662

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

Pursuant to ARS 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. Approval of Minutes
- III. Current Events
- IV. Coronavirus Implications
- V. Financial Update
- VI. Board Review of FY21 Audit, conducted under A.A.C. R7-5-504.
- VII. Board Roll Call Vote to Accept FY21 Audit and Compliance Questionnaire in accordance with A.A.C. R7-5-501(I)
- VIII. Review and Approval of Form 990 for Calendar Year 2020
- IX. Report from Diversity, Equity & Inclusion Committee
- X. Call to the Public
- XI. 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 9th day of November, 2021 at 3:30 p.m. by Barbi Smith