

## **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, 2802 East Meadowbrook, Phoenix, AZ on October 7, 2020 at 6:00 pm and virtually via Zoom. In accordance with CDC guidelines, persons attending in person will undertake a screening, be required to wear masks, and maintain social distancing. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communications.

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/89131187965?pwd=dVZJVERFamIvbWpXNVVTRiNiU2ZqZz09>

To access, open a web browser on your device (Google Chrome, Safari, Internet Explorer, Firefox). Type or copy the above link into the address or search bar on your browser and press “Enter”.

To join via phone:           1 669 900 9128  
  Meeting ID: 891 3118 7965  
  Passcode: 576327

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 for Villa Montessori
- IV.     Board Review and Approval of FY20 Annual Financial Report (AFR)
- V.      Coronavirus Implications
- VI.     Process for Revision of Mitigation Plan
- VII.    Consideration and Approval of the Diabetes Management Policy
- VIII.   Anti-Bias and Anti-Racism commitment
- IX.     Call to the Public
- X.      Adjournment

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

Posted on the 6<sup>th</sup> day of October, 2020 at 3:30 pm by Barbi Smith