

**NOTICE OF SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.
MARCH 16, 2011**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing Board and Directors of EXCALIBUR CHARTER SCHOOL, INC. and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The meeting will be held at 6:00 p.m. on March 16, 2011, at:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona

One or more members of the Board may participate in the meeting by telephone communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting _____ Ray Webb, Principal _____ at 408 671-4584 _____. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 15 day of __ March ____, 2011.

EXCALIBUR CHARTER SCHOOL, INC.
D/B/A AVALON ELEMENTARY SCHOOL

By Rosalie Rollins _____

**AGENDA FOR SPECIAL PUBLIC MEETING OF THE
GOVERNING BOARD AND DIRECTORS OF
EXCALIBUR CHARTER SCHOOL, INC.**

For Public Meeting to be held on the 16th Day of March, 2011 at the following location:

Avalon Elementary School
1045 S. San Marcos
Apache Junction, Arizona

The Meeting will begin at 6:00 p.m.

- I. Call to Order: Sterling Kellis
- II. Pledge of Allegiance
- III. Invocation/ Moment of Silence
- IV. Roll call of Directors Sterling Kellis, Kris Kellis, Lisa Daniel and Rosalie Rollins
- V. Accept Minutes
 - Motion: to accept Minutes of February 9, 2011 by Rosalie Rollins
 - Second: Kris Kellis
 - Vote: unanimous , Motion Carried Motion: to accept
 - Minutes of March 2, 2011 by Kris Kellis, Second: Lisa Daniel Vote: unanimous,
Motion Carried
- VI. Discussion and Possible Board Action on the Following:
 - A. Presentation and deliberation for an accounting firm.
 - B. Possible termination of the Employment of Jeff Parker, from the employment position of Superintendent/Principal of Excalibur Charter School, Inc. d/b/a Avalon Elementary which was previously set on the agenda and voted upon at the Board meeting held on February 9, 2011. The meeting may have had defects in the open meeting requirements leading to an issue rendering the actions taken as being determined to be null and void under the open meeting statute..

The Board may go into Executive Session pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)

Motion: to terminate the Employment of Jeff Parker, from the employment position of Superintendent/Principal of Excalibur Charter School, Inc. by Rosalie Rollins

Second: Kris Kellis

Vote: unanimous, Motion Carried

- C. Possible removal of Jeff Parker from the elected position of President/CEO of Excalibur Charter School, Inc. d/b/a Avalon Elementary which was previously on the agenda and voted upon at the Board meeting held on February 9, 2011. The meeting may have had defects in the open meeting requirements leading to an issue rendering the actions taken at that meeting to be determined to be null and void under the open meeting statute.

Motion : to remove Jeff Parker from the elected position of President/CEO of Excalibur Charter School, Inc. d/b/a Avalon Elementary by Kris Kellis Second: Rosalie Rollins

Vote: unanimous, Motion Carried

The Board may go into Executive Session pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)

- C1. Possible removal of Jeff Parker from his position as a Board of Director and Governing Board member of Excalibur Charter School, Inc. d/b/a Avalon Elementary which was previously on the agenda and voted upon at the Board meeting held on February 9, 2011. The meeting may have had defects in the open meeting requirements leading to an issue rendering the actions taken at that meeting to be determined to be null and void under the open meeting statute.

Motion:for the removal of Jeff Parker from his position as a Board of Director and Governing Board member of Excalibur Charter School, Inc. d/b/a Avalon Elementary by Kris Kellis Seconded: Rosalie Rollins

Vote: unanimous, Motion Carried

- D. Possible change of designated Charter Representative as required and set forth in the Charter Contract entered into with the Arizona State Board for Charter Schools.

The Board may go into Executive Session pursuant to ARS § 38-431.03(A)(1), ARS § 38-431.03(A)(2) and ARS § 38-431.03(A)(3)

- E. Update on the Wicke/National Labor Relations Board Administrative Law Judge Decision and possible decision to participate in NLRB Alternative Dispute Resolution and to move forward with an Appeal the Administrative Law Judge's Decision.

- F, Principals Update:

Mr. Webb attended a conference regarding Title 1 and Title 2 Grants
There will be a lot of changes coming for the next year.

1. Retroactive compensation equitable to job description.

Mr. Webb explained the pay discrepancy and said that there was no money to make the pay equitable.

G. IT Presentation New Web Site and Marketing update.

Mr. Sheen showed his new web site and explained it to the board.

H. New Business:

1. Proposal for Marketing Program

Miss Y presented her ideas for marketing and for a new logo for the elementary school. She also showed a video she made for the Avalon web site.

The Board may go into Executive Session pursuant to ARS § 38-431.03(A)(1) and ARS § 38-431.03(A)(3)

1. To clarify board member roles and responsibilities

2. To clarify school-related administrative procedures for Avalon and

3. To clarify term limites

Motion: By Kris Kellis to hire CSI on a month to month basis to do the

2. Board Membership

a. Introduction of Clyde Hutchins

Motion: to accept Clyde Hutchins as a new board member
by Kris Kellis Seconded by Rosalie Rollins

Vote: unanimous, Motion Carried

b Introduction of Blaine Cotter

Motion: to accept Blain Cotter as a new member of the board
By Rosalie Rollins Second" Lisa Daniel

c. Lisa Daniel's resignation

Motion: to accept Lisa Daniel's resignation
by Rosalie Rollins Second: Kris Kellis

Mrs. Rollins said that she wanted to give up any and all responsibilities and duties in behalf of the Excalibur District.

Anyone wishing to address the Board may do so at this point on the agenda. Note: The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer requests for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to five (5) minutes each.

VII. Adjournment

7:30