

**NOTICE OF SPECIAL PUBLIC MEETING OF THE  
GOVERNING BOARD AND DIRECTORS OF  
EXCALIBUR CHARTER SCHOOL, INC.  
JULY 15, 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 June 15, 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 **Michael McCord, Executive Director at 480-671-4584**. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **14th day of July, 2011**.

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

By: Sterling Kellis

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

**For Public Meeting to be held on the 15th Day of June, 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:
- II. Pledge of Allegiance
- III. Invocation/Moment of Silence
- IV. Roll call of Directors

## **Old Business:**

- V. Accept Minutes from April 25.

## **New Business:**

- VI. Accept Agenda for July 15.
- VII. Avalon Elementary Report
- VIII. Excalibur High School Report:
- IX. District Report
  - A. Accounting/Audit Report
  - B. IRS Update
  - C. Enrollment Update
  - D. Other Updates
- X. District Business
  - A. Approve 2011 Budget
  - B. Staff Insurance
  - C. Officers and Directors Liability Insurance
  - D. PSI Lawsuit Action
  - E. Technology Expense Approval
  - F. Removal of Ray Webb from all bank accounts
  - G. Add Michael McCord to PTO and Student Activities bank accounts

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

*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.*

XI. Adjournment