NOTICE OF PUBLIC MEETING

Colearn Academy Arizona Corporate and Governing Board

Pursuant to Arizona Revised Statute 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on September 26, 2025 at 9:15am. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

The Board Meeting will be held virtually. Members of the Board and Board Staff will participate via Zoom or telephonically. The Zoom link is provided below on the Agenda. The Board may discuss and take action concerning any matter on the agenda pursuant to A.R.S. 38-431.02 (H).

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), 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, to 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.

If any disabled person needs any type of accommodation, please notify Amber Robinson at (623)-400-1995 or by email at arobinson@colearn.com at least 24 hours prior to the scheduled meeting time.

Public Meeting Minutes
September 26, 2025
9:15 am

Location

This meeting will occur via video and conference call. Join Zoom Meeting
https://us02web.zoom.us/j/5797366126
Meeting ID: 5797366126
One tap mobile
+1 669-900-6833

All items on the Agenda are open for discussion and possible action, including reports and action items.
The Board reserves the right to go into Executive Session on any item listed below.

1) Call to Order
2) Roll Call
3) Action Items
    a) Review and approve July board meeting minutes
    b) Review and approve Special Education and 504 Policies and Procedures
    c) Review and approve FY25 Annual Financial Report
    d) Review and approve bank signatories
4) Discussion Items
    a) Enrollment Updates
    b) Financial Updates
    c) Accountability Updates