

ESPIRITU CDC AGENDA

Friday, August 16, 2019
9:30 a.m.

NFL YET College Prep Academy, Conference Room
222 E Olympic Dr., Phoenix, AZ, 85042

I. PRELIMINARY ITEMS – 5 min

- A. Call Meeting to Order**
- B. Roll Call**
- C. Board Adoption of Meeting Agenda**
- D. Board Approval of Previous Meeting Minutes**

II. CONSENT AGENDA – 0 min

- A. None**

III. ITEMS SCHEDULED FOR ACTION – 20 min

- A. Monthly Financial Budget Report / Cash Flow Plan**

IV. ITEMS SCHEDULED FOR INFORMATION – 40 min

- A. 3-Year Financial Budget Report**
- B. Arizona state board for Charter Schools - Performance Dashboard**

V. EXECUTIVE SESSION – 60 min

VI. COMMUNICATIONS – 2 min

- A. Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VII. CLOSING ITEMS – 2 min

- A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

- B. Adjournment**