



AMERICAN VIRTUAL ACADEMY

NOTICE

Public Meeting of the Governing Board of American Virtual Academy

Pursuant to Arizona Revised Statutes section 38-431.02, notice is hereby given to the members of the American Virtual Academy and to the general public that the Board will hold a public meeting open to the public as specified below. 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 telephonically.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss and take action on any matters listed on the agenda.

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to hold an executive session for discussion or consultation for legal advice with its attorney on any matter listed on the Agenda.

Pursuant to A.R.S. 38-431.03(A)(2), the board may vote to hold an executive session, which will not be open to the public, to review 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, related to any matter listed on the Agenda.

The Board's attorney(s) may appear in person or telephonically.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Rodgers at 480-887-0642. Requests should be made as early as possible to allow time to arrange the accommodation.

**Meeting of the Governing Board
October 8, 2018 7:00am
Primavera Online High School
2471 N. Arizona Avenue, Chandler, AZ 85225**

All items on this agenda are open for discussion, consideration and possible action, including reports and action items.

AGENDA

- I. Call To Order**
 - a. Roll call, determination of quorum and call to order
 - b. Acknowledgement of others present
- II. Approval of Minutes**
 - a. Approval of Minutes for the Regular Board Meeting on June 26, 2018
- III. Action Items**
 - a. Discussion and acceptance of the resignation of Brian Johnson, Board President

- b. Discussion and possible approval of the board appointment of Roman Yasinsky to replace Brian Johnson as Board President
- c. Discussion and possible approval of the 2017/18 Annual Financial Report
- d. Discussion and possible approval of the Addendum to the Pay-For-Performance Plan
- e. Discussion and possible approval of updates to the Special Education Policies and Procedures

IV. Informational Items

- a. Superintendent Report

V. Adjournment