

Calibre Academy

16578 W. Greenway Rd., Surprise, AZ 85308 ♦ 602-439-5026 ♦ 602-889-0351

Governing Board Meeting Agenda January 29, 2025

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 Arizona Revised Statutes section 38-431.03(A)(2) and (A)(3), the Board may vote to go into executive sessions, which will not be open to the public, for legal advice concerning records exempt by law for 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. Such agenda items, with reasonable particularity, shall be noted as possible item for consideration in an executive session.

Calibre Academy

1	Approve Minutes from 10/09/2024 Board Meeting
2	Present/Approve 12-31-24 Check Detail
3	Present/Approve Parent Engagement Policy
4	Present/Approve 2025/2026 Calendar

Informational Items:

Principal's Report – Rebeca Venegas
CBO – Roland Canotal
12/2024 Actuals to Budget
12/2024 Balance Sheet