

Notice of combined Meeting and Executive Session

Sections 7.6.7, 7.7.4 and 7.9.1

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF
CALIBRE ACADEMY, INC. GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Calibre Academy Governing Board and to the general public that the Calibre Academy Governing Board will hold a meeting open to the public on January 29, 2025 at 3:30 p.m. at 15688 W. Acoma Rd., Surprise, AZ and will also be using the call in number 929-999-1368 PIN 193 217 548#. As indicated in the agenda, Calibre Academy Charter Schools Governing Board may go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

A copy of the agenda for the meeting will be available at 15688 W. Acoma Rd., Surprise, AZ at least twenty-four hours in advance of the meeting.

Dated this 27th day of January, 2025

Calibre Academy Governing Board



By _____