#### Form 7.3

### Notice of Public Meeting of a Public Body

Section 7.6.2, 7.7.4, and 7.9.1

# NOTICE OF PUBLIC MEETING OF THE INTELLISCHOOL CHARTER SCHOOL GOVERNING BODY

Pursuant to A.R.S.§38-431.02, notice is hereby given to the members of the IntelliSchool Charter School Governing Body and to the general public that the Body will hold a Board Meeting open to the public on **September 2, 2021 at 11:00 am** located at 2222 West Northern Avenue, A110, Phoenix, Arizona.

A copy of the Agenda for the meeting will be available at 2222 West Northern Avenue, Suite A110, Phoenix, Arizona at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting (602) 564-7380. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this _	31 <sup>st</sup>	day of	August, 2021.
IntelliSch	ool Charte	r School	Governing Body
Ву	Daniell	e Pollar	ed
Danielle Pollard, Chairman			

## INTELLISCHOOL CHARTER SCHOOL GOVERNING BODY MEETING September 2, 2021

11:00 am

## Located at 2222 West Northern Avenue, A110, Phoenix, Arizona

#### **AGENDA**

## **BOARD BUSINESS**

Review and Approve meeting minutes from 8/23/2021

Approve SPED Policy and Procedures.

Approve revised COVID Mitigation Plan

Approve Positive Prevention Plus curriculum

Discuss FY21 end of year staff raises and bonuses

Update from Superintendent if available

Action

Action

Discussion