

# **PLC Charter Schools**

Corporate Offices 2504 S. 91st Ave, Tolleson, AZ 85353 Phone: (623) 474-2120 Fax: (623) 936-5337 www.plccharterschools.org

## Notice of Public Meeting PLC Charter Schools \*Corporate Board of AAEM and PLC AASC

Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of PLC Charter Schools' Corporate Board and to the general public that a meeting, open to the public, will be held as specified below. The Board reserves the right to change the order of items on the agenda and in cases of legal sensitivity or sensitive materials may also choose to convene an executive session, during which no action items or discussions regarding voting issues will take place.

## **DATED and POSTED**

On this the 7th day of May, in the year of 2018 at 3:00 pm

By:

Kimberly Steele Corporate Board PLC Charter Schools 623-474-2120

Meeting Date: May 8 at 4:00 pm 4302 E. Broadway Rd Phoenix, AZ 85040



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### May 8, 2018 4:00 pm 4302 E. Broadway Rd. Phoenix, AZ 85040 Meeting for Corporate Board of PLC Charter Schools individually and in its capacity as the sole member of PLC Arts Academy at Scottsdale, Inc.

### AGENDA

Call meeting to order and verify a quorum

#### AGENDA ITEMS:

#### **Discussion and Possible Action:**

- 1. To approve the minutes for the 3/19/18 meeting
- 2. To approve the revised FY18 budget for AAEM
- 3. To determine the bonuses for all non-certified staff for FY 18 school year.
- 4. Adjourn