***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

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 13th day of January, in the year 2023 at 12:00 pm

By:

Kimberly Steele

Corporate Board

PLC Charter Schools

623-474-2120

**Meeting Date:**

**January 16,2023 at 12:00 pm**

**Claim Jumpers**

10125 W McDowell Rd, Avondale, AZ 85392

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**January 16, 2023**

**12:00 pm**

# AGENDA

Call a meeting to order and verify a quorum

**AGENDA ITEMS:**

**Discussion and Possible Action:**

1. To share the results of the Single Audit
2. Accept the resignation of corporate board member/Dr. James Davis
3. To approve the new teacher salary schedule/admin schedule
4. To approve the 2nd phase of IT needs for the classrooms
5. To share the findings/approval of the phone system
6. Next board meeting 2/27/23
7. Adjourn