

## NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF HERMOSA MONTESSORI CHARTER SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Hermosa Montessori Charter School and to the general public that the Governing Board of Hermosa Montessori Charter School will hold a meeting open to the public on September 23, 2024, at 2:00 p.m. at Hermosa Montessori Charter School, 12051 E. Ft. Lowell.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Sheila Stolov at 749-5518. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

### I. General Functions

1. Call to Order (Sheila Stolov)
2. Minutes
3. Call to the Public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

II. Consideration to Approve the Audit for FY '24.

II. Consideration to Begin Work on Annual Financial Review

III. Q3 Marketing Report, Q4 Campaign Projections, and Partnerships Update

IV. Consideration to Review New Regulations for Governing Board Meetings per A.R.S. 38-431.02

IV. Adjournment