



## ***PLC Charter Schools***

Corporate Offices

2504 S. 91st Ave, Tolleson, AZ 85353

Phone: (623) 474-2120 Fax: (623) 936-5337

[www.plccharterschools.org](http://www.plccharterschools.org)

## **Notice of Public Meeting**

### **PLC Charter Schools**

**\*Governing 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' Governing 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 9th day of December, in the year of 2013 at 5:00pm

By:

---

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

#### **Meeting Date:**

**December 10, 2013 at 5:30 p.m.**

**Arts Academy at Estrella Mountain**

**2504 S. 91<sup>st</sup> Ave.**

**Tolleson, Arizona 85353**



# ***PLC Charter Schools***

Corporate Offices

2504 S. 91st Ave, Tolleson, AZ 85353

Phone: (623) 474-2120 Fax: (623) 936-5337

[www.plcharterschools.org](http://www.plcharterschools.org)

**Tuesday December 10, 2013**

**5:30 p.m.**

**Meeting for AAEM Governing Board**

## **AGENDA**

Call meeting to order and verify a quorum

Pledge of allegiance

Moment of silence

Call to the public; Two minutes will be given to any persons whom may wish to make a statement.

### **AGENDA ITEMS:**

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

1. To approve the governing board scheduled meeting dates for 2014.
2. To approve the nominations for the elected positions to serve on the governing board.
3. Update on AAEM to include information regarding "Parent Awareness."
4. Discussion regarding Holiday Luncheon for all staff on Wed. Dec. 18<sup>th</sup>.
5. Discussion of standardized calendar such as same day once a month/quarter for academic award assemblies
6. Future agenda items for upcoming governing board meetings
7. Adjourn
8. Holiday potluck with board members.