

Pointe Schools

Board of Directors/Governing Board

March 19, 2020 - 6:30 PM

Telephonic Meeting

Call In Number: 1 (425) 436-6386

Access code: 423441

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of The Board of Directors of Pointe Schools and to the general public that the Board of Directors, which serves as Pointe Schools' Governing Board, will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. All members of the Board will participate in the meeting by telephonic communications. The public is invited to call in so that they can listen to the meeting, but there will be no "call to the public" and only the Governing Board members will be allowed to discuss items and vote.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.03(A) (3) the Board of Directors may go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Posted on: Wednesday, March 18, 2020 at 3:00 pm

Meeting of the Board of Directors

Thursday, March 19, 2020

6:30 p.m.

Telephonic Meeting

Call In Number: 1 (425) 436-6386

Access Code: 423441

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS**

Agenda OF THE SPECIAL MEETING

Pointe Schools

Meeting of the Board of Directors

Thursday, March 19, 2020

6:30 PM

Telephonic Meeting
Call In Number: 1 (425) 436-6386
Access Code: 423441

- I. Welcome**
- II. Discussion & Possible Action – Approval of October 14, 2019 meeting minutes**
- III. Discussion & Possible Action – Approval of Meeting Agenda**
- IV. Superintendent’s Report (report and discussion only, no action required):**
 - a. Status of School Closures
- V. Discussion & Possible Action – Resolution to Approve COVID19 School Closures**
- VI. Board Member New Business:**
- VII. Announcement of next regular Board Meeting:**
- VIII. Adjournment:**