NOTICE OF PUBLIC MEETING

FOR SOUTHGATE ACADEMY CHARTER SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Southgate Academy Charter School and to the General Public that the Southgate Academy Governing Board will hold and meeting on Friday, May 12, 2023, at 9:00 AM.

The meeting will be in person at Southgate Academy District Office, 7830 E. Wrightstown Rd, Tucson, AZ 85715, and virtually on the Zoom Platform. Members of the public can call into to hear the proceedings *at phone number (669) 900 6833, Meeting ID: 825 9928 3932 Passcode: 898596*

- A. Call to Order (Time)
- B. Governing Board Roll Call
- C. Moment of Silence
- D. Pledge of Allegiance
- E. Executive Director's Report Update on current events and/or activities of Southgate Academy, Inc.
- F. Consent Agenda (All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member)
 - Approval of Meeting Minutes from Southgate Academy's Board meeting on October 13, 2022.
 - 2. Visitor Policy Updates to maintain compliance.
 - 3. Strike Form Updating Policy
 - 4. Staff Discipline Reporting Policy
 - 5. Social Media Updating Policy
 - 6. Abuse Policy Insurance requested update.
 - 7. Student Handbook Line-item updates to maintain compliance.
 - 8. Revised Budget for 2022-23
- G. Next Public Meeting Date and Items for Future Agendas—The Executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S.38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda.

The Board will not discuss or take action on any current event summary.

H. Adjournment

For a copy of this notice, please ask at the District Office front desk or call (520) 741-7900 Posted Time: May 10, 2023, at 5:00 pm