

CAFA INC. DBA  
Learning Foundation Performing Arts Charter  
Learning Foundation and Performing Arts Alta Mesa Charter  
Learning Foundation and Performing Arts Gilbert Charter

**NOTICE OF PUBLIC SPECIAL GOVERNING BOARD MEETING OF CAFA, INC.**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02 15-181 et. Seq. and 41-1092 et seq. notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public hearing and meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearing set for a specific time. One or more members of the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evelyn Taylor at 480-635-1900. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted by Evelyn C Taylor Friday June 22, 2018 at 9:00 AM

Meeting on Tuesday June 26,, 2018 at 11:00 AM

Location: 4055 East Warner Road, Gilbert Arizona 85296

All items on this agenda are open for discussion and possible action, including reports and action items.

**AGENDA**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call:
- D. Consent Agenda – All items on this agenda will be considers by a single motion with no discussion unless requested otherwise by a board member.
  - 1. Approve the FY19 CAFA Inc. District Student/Parent Handbook
  - 2. Approve the FY19 CAFA Inc. District Employee Handbook
  - 3. Approve the FY19 CAFA Inc. District Policy Manual
  - 4. Approve the CAFA Inc. District FY19 NSLP Catering Contract with Healthy Innovations LLC for all four of our charter schools.
  - 5. Approve the participation in the FY19 NSLP with the Arizona Department of Education
- E. Action Item – Discussion and possible action
  - 1. No Items at this time.
- F. Call to the Public- Pursuant to A.R.S. 38-431.01.G the Board may allow individuals from the public to address the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- G. Adjournment