

**Open Doors Community School (ODCS)
Governing Board Special Meeting Agenda
Monday, July 12, 2021 4:30-6:00 P.M.**

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given that the Board will hold a special meeting, open to the public as specified below.

Special Meeting Location

Open Doors Community School

Join Zoom Meeting

Video Link:

<https://zoom.us/j/412116464>

Meeting ID: 412 116 464

Conference Call:

1-346-248-7799 Meeting ID: 412116464#

General Matters

Call to Order

Pledge of Alliance

Call to the Public

The Open Doors Community School (ODCS) Governing Board welcomes public comment on issues within the jurisdiction of the K-8 charter school. Comments should be limited to three minutes per individual. At the conclusion of public comment, the board members may respond to the comments made by the public to the Governing Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Governing Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action.

Budget Hearing

1. Presentation of the adopted FY 21-22 Budget

Adjournment

Posted 7/1/21

**Open Doors Community School (ODCS)
Governing Board Regular Meeting Agenda
Monday, July 12, 2021 4:30-6:00 P.M.**

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given that the Board will hold a regular meeting, open to the public as specified below.

Meeting Location

Open Doors Community School

13644 N. Sandario Rd Marana, AZ 85653

Join Zoom Meeting

<https://us02web.zoom.us/j/89465316665?pwd=a2s5QnBmdkF3OWtHejU4TVNZWHEvZz09&from=addon>

Meeting ID: 894 6531 6665

Passcode: 688566

Dial in (346) 248-7799

General Matters

Call to Order

Call to the Public

The Open Doors Community School (ODCS) Governing Board welcomes public comment on issues within the jurisdiction of the K-8 charter school. Comments should be limited to three minutes per individual. At the conclusion of public comment, the board members may respond to the comments made by the public to the Governing Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Governing Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action.

Approval of Minutes

1. Approval of Agenda
2. Approval of minutes June 9, 2021
3. Approval of minutes June 28, 2021

Reports/Discussion

1. Open Doors General Report- Jennifer Tersigni
2. Financial Update- Shirley Lamy

Study/Action

1. Discussion/Possible action to approve financials through 5/31/20
2. Discussion/Possible action to approve 21-22 Budget
3. Discussion/Possible Action to approve HBL Audit Engagement Letter
4. Discussion/Possible Action to renew general liability & D&O insurance policy
5. Discussion/Possible Action for 301 Plan for FY22

Adjournment

Posted 7/1/21