

GRIFFIN FOUNDATION SCHOOL DISTRICT

1852 S. Alvernon Way, Tucson, AZ 85711

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www.griffinfoundation.org



Date Posted: 4/30/18

Location of Posting: Display cabinet next to
GFI main entrance
and GFI's website

NOTICE OF PUBLIC MEETING

GRIFFIN FOUNDATION, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Griffin Foundation, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below:

A copy of the Agenda for the meeting will be available at 1844 S. Alvernon Way, Tucson, AZ 85711 at least 24 hours in advance of the meeting. The Notice of Public Meeting will be posted 10 days prior to the meeting in the front display cabinet. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. § 38-431.03.A.2 and A.3 and the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on the agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Lee Griffin at (520) 790-8400. Request should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 30th day of April, 2018

Authorized Signature: _____

A handwritten signature in blue ink, appearing to read 'Lee Griffin', is written over a horizontal line. The signature is fluid and cursive.

GRIFFIN FOUNDATION, INC.
1844 S. Alvernon Way
TUCSON, AZ 85711

BOARD MEETING
THURSDAY, MAY 10TH, 2018
Conference Room, FIMS building
5:00 P.M.

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, THIS INCLUDE REPORTS AND ACTION ITEMS.

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**

- D. **Action Items:**
 - 1. **Review and Vote on approval of Final Budget Revision 2017-2018**
 - 2. **Vote on Accepting the Department of Education/ASBCS 2017/2018 Letter Grade revision of "C" for CRS and acknowledgement of the Letter Grade "A" for FIMS**
 - 3. **Vote on opening the search for 2 vacant positions on the GFI's board**
 - 4. **Vote on GFI contracting with APEX charter management for 2018-2019**

- E. **Discussion:**
 - 1. **Research and review the Vail School District's: Beyond Textbooks curriculum/software program**
 - 2. **Discussion on to allow a second Insurance Broker-Cypress Insurance to bid on our 2018-2019 Health and property Insurance**
 - 3. **Discussion on to re-establish bus transportation/military base if student count increases (outsource vs. purchase)**
 - 4. **Discussion on Title IVA grant for STEM resources and materials and P.E. Equipment for 2018**

- F. **Approval of Minutes:**
September 25, 2017 Minutes

- G. **Review Financial Reports/Final Budget Revision 2017/2018 by ADI accounting services, Phoenix**

- H. **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. Comments shall be limited to issues within the jurisdiction of 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.**

- I. **Adjournment**