

**NOTICE OF PUBLIC MEETING OF THE
GOVERNING BOARD OF
OMEGA ALPHA ACADEMY**

Date: May 13th, 2024 at 3:30 P.M.

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02, notice is hereby given to the members of the Governing Board of Omega Alpha Academy, and to the general public, that the 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. The meeting shall be held as follows:

Date: Monday, May 13th, 2024

TIME: 3:30 P.M.

LOCATION: 1402 San Antonio Ave. Douglas, AZ 85607

Omega Alpha Academy School Library

Google Meet:

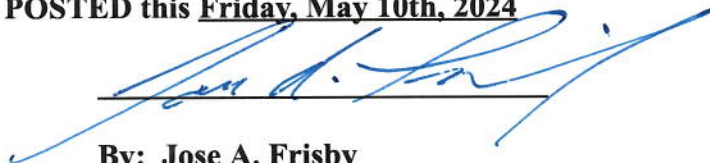
<https://meet.google.com/phh-ytby-ybf?hs=122&authuser=0>

One or more members of the Board may participate in the meeting by telephone communications.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jose Frisby at (520) 805-1261 X203. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this Friday, May 10th, 2024



By: Jose A. Frisby

Position: Governing Board President

**AGENDA FOR PUBLIC MEETING OF THE
GOVERNING BOARD OF
OMEGA ALPHA ACADEMY**

- I. Call to Order**
- II. Pledge of Allegiance/Moment of Silence**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public comments (time limited to 3 minutes). NOTE: THE BOARD OR PRESIDENT CAN LIMIT OR INCREASE THE TIME ALLOTTED ON THIS ITEM. No formal decision can be made by the Board at this time, but items raised or discussed may be placed on the next scheduled meeting.**
- VI. Review, Discussion, and Possible Board Consideration or Action on the following matters:**
 - A. Approval of previous Board Meeting Minutes (Meeting dated March 27th, 2024.)**
 - B. Executive Director's evaluation.**
 - C. Executive Director's salary.**
 - D. Approval of Revised Budget for FY24.**
 - E. Approval of School Calendar 24-25.**
- VII. Board Member Comments**
- VIII. Adjournment**