

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

Date: November 4th, 2023

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: Saturday, November 4th, 2023

TIME: 1:00 P.M. – 2:00 P.M.

**LOCATION: Westward Look Wyndham Grand Resort and Spa
245 E. Ina Rd, Tucson, AZ 85704**

Google meet: meet.google.com/qkm-tfib-twm

One or more members of the Board may participate in the meeting by telephone or video conference 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 November 3rd, 2023



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 October 2nd, 2023).**
 - B. Executive Director's Evaluation.**
 - C. Executive Director's Salary**
 - D. Omega Alpha Academy's Updated Policies and Procedures.**
 - E. Publicity Director Update.**
- VII. Board Member Comments**
- VIII. Adjournment**