

**NOTICE OF PUBLIC WORKING SESSION 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 Working Session 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.

This Working Session is being held for the purpose of discussing various topics set forth below. The Board does not intend to take any action during this working Session. Nevertheless, the Working Session is open to the public and will be treated as a public meeting for purposes of complying with Arizona’s Open Meeting Law, particularly because a quorum will be present. Thus, OAA hereby gives notice to the public of the Working Session. A traditional School Governing Board public meeting will take place on this same day in the afternoon, for which there is a separate agenda.

The Working Session shall be held as follows:

Date: Saturday, November 4th, 2023

TIME: 8:00 A.M. to 12:00 P.M.

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

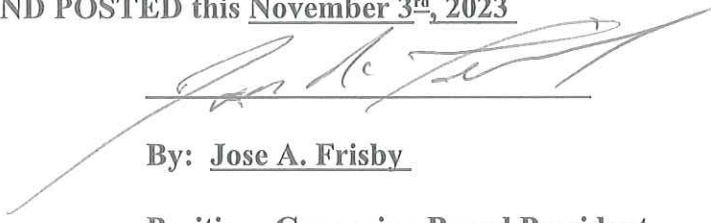
Google meet: meet.google.com/hyd-qbfb-xgk

One or more members of the Board may participate in the meeting by telephonic 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 WORKING SESSION OF THE
GOVERNING BOARD OF
OMEGA ALPHA ACADEMY**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda of Working Session
- IV. Review and Discussion on the following matters:
 - A. Executive Director's Evaluation Procedure and Form and comparison against Comprehensive Needs Assessment.
 - B. Executive Director's Salary.
 - C. Segregation of Duties of Leadership of OAA.
 - D. Omega Alpha Academy School Governing Board Policies and Procedures and whether to prepare a new policy setting forth the procedure members must follow to propose topics for an agenda.
 - E. Discussion regarding reelecting directors and officers of the Board each year and procedure for same pursuant to the By-Laws.
- V. Adjournment