

The Phoenix School of Academic Excellence District
The Learning Institute Board Meeting Agenda
August 12th, 2020, 11:00 am
The Learning Institute,
5312 North 12th Street, Phoenix, Az

- I. Call to Order
- II. Roll Call
- III. Call to the public- Pursuant to ARS 38-431.01.G, the board may allow from the public to address the board. Comments shall be limited to 5 minutes. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matter appears on this agenda for discussion and legal action.
- IV. President's Report
 1. Next Board Meeting, October 5th, 2020 @ 5:30 P.M.; Annual Financial Report
- V. School Report from District Office
 1. Discuss Arizona Department of Health Services Guidelines to reopen
 2. Phoenix School of Academic Excellence's Face Mask Policy
 3. Phoenix School of Academic Excellence's Mitigation Plan
- VI. Approval of Action Items
 1. Approval to accept Arizona Department of Health Services guidelines to reopen schools released on August 6th, 2020
 2. Approval of the PSAE Mask policy for 2020/2021
 3. Approval of the PSAE Mitigation plan for 2020/2021
- VII. Executive Session pursuant to ARS 38-431.03.A.2, A.3 & A.4.
- VIII. Other
- IX. Adjournment

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