

Public Meeting Announcement of the Governing Body of

BASIS Ahwatukee

10210 S 50th Place Phoenix, AZ 85044 **BASIS Chandler**

4825 S. Arizona Ave Chandler, AZ 85248

1800 E Chandler Blvd Chandler. AZ 85225

North Campus

BASIS Chandler Primary –

BASIS Chandler Primary – South Campus

204 W Chandler Heights Rd Chandler, AZ 85248 BASIS Flagstaff 1700 N Gemini Rd

Flagstaff, AZ 86001

BASIS Goodyear 15800 W Sherman St Goodyear, AZ 85338

BASIS Goodyear Primary

15800 W Sherman St Goodyear, AZ 85338 **BASIS Mesa**

5010 S Eastmark Pkwy Mesa, AZ 85212 BASIS Oro Valley 11155 N Oracle Rd

BASIS Oro Valley Primary

11129 N Oracle Rd Oro Valley, AZ 85737 **BASIS Peoria**

9902 W. Yearling Rd. Peoria, AZ 85383

BASIS Peoria Primary 25950 N Pleasant Pkwy

Oro Valley, AZ 85737

BASIS Phoenix

13613 N. Cave Creek Rd. Phoenix, AZ 85022 **BASIS Phoenix Central**

201 E Indianola Ave Phoenix, AZ 85012 **BASIS Phoenix North** 41900 N 42nd Ave Anthem, AZ 85086

Peoria, AZ 85383

BASIS Phoenix Primary

11850 N 32nd Street Phoenix, AZ 85028 **BASIS Phoenix South**

5700 S. 19th Ave Phoenix, AZ 85041 **BASIS Prescott**

1901 Prescott Lakes Pkwy Prescott, AZ 86301

BASIS Scottsdale

10400 N. 128th St. Scottsdale, AZ 85259 BASIS Scottsdale Primary – East Campus

11440 N 136th St Scottsdale, AZ 85259 BASIS Scottsdale Primary – West Campus

7496 E. Tierra Buena Ln. Scottsdale, AZ 85260

BASIS Tucson Primary

3825 E. 2nd Street Tucson, AZ 85716 **BASIS Tucson North**

5740 E River Rd Tucson, AZ 85750



October 11, 2024

9:00 am

Location

Join on your computer or mobile app

Click here to join the meeting
Meeting ID: 210 496 222 526
Passcode: fMcHCJ

Download Teams | Join on the web

Or call in (audio only)

<u>+1 480-645-9056,,909048267#</u> United States, Phoenix (888) 313-1543,,909048267# United States (Toll-free)

Phone Conference ID: 909 048 267#

Members of the public may attend the meeting telephonically by dialing into the number provided. Copies of materials may be requested in advance of the meeting by email at info@basisschools.org

Agenda

- 1. Call to Order
- 2. Call to the public
- 3. Review and possible action to ratify the Minutes of the July 11, 2024 meeting of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Peoria Primary, BASIS Phoenix, BASIS Phoenix Central, BASIS Phoenix North, BASIS Phoenix Primary, BASIS Phoenix South, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary East Campus, BASIS Scottsdale Primary West Campus, BASIS Tucson Primary, and BASIS Tucson North School Governing Bodies
- 4. Presentation of the Annual Financial Reports BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary -North Campus, BASIS Chandler Primary - South Campus, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Peoria Primary, BASIS Phoenix, BASIS Phoenix Central, BASIS Phoenix Primary, BASIS Phoenix South, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary East Campus, BASIS Scottsdale Primary West Campus, BASIS Tucson Primary, and BASIS Tucson North
- 5. Review and consideration of **Resolution SGB25-26** to adopt revisions to the existing Website Accessibility Policy.
- 6. Review and consideration of **Resolution SGB25-27** to adopt revisions to the existing Accounting and Procurement Policy.
- 7. Review and consideration of **Resolution SGB25-28** to adopt revisions to the existing Restraint and Seclusion Policy.

BASIS® Charter Schools

- 8. Review, discussion and consideration of **Resolution SGB25-29** to approve the Emergency Administration of Epinephrine Auto-Injectors Policy and Procedures.
- 9. Review and consideration of **Resolution SGB25-30** to adopt revisions to the existing Title I program related policies for BASIS Phoenix South, specifically, the Parent/School Compact.
- 10. Review and consideration of **Resolution SGB25-31** to adopt revisions to the existing Title I program related policies for BASIS Phoenix South, specifically, the Parent Involvement and Right to Know Policy.
- 11. Notice of revisions to the School Food Authority paperwork for BASIS Phoenix South, specifically, updating the Authorized signers currently on file.

12. Adjourn

Posted at (School Name)		
(School Address)		at
(Time)	on (Date)	
by (Signature)		