

**NOTICE OF PUBLIC MEETING\* AND AGENDA  
JOINT MEETING OF THE BOARDS OF DIRECTORS OF  
PATHFINDER CHARTER SCHOOL FOUNDATION  
CORTEZ PARK CHARTER MIDDLE SCHOOL, INC.  
BELL CANYON CHARTER SCHOOL, INC.  
ROSEFIELD CHARTER ELEMENTARY SCHOOL, INC.  
IMAGINE COOLIDGE ELEMENTARY, INC.  
IMAGINE PREP COOLIDGE, INC.**

**MONDAY, DECEMBER 3, 2018 AT 11:00 A.M. (MST)**

**Location: Imagine Schools, Southwest Group Office\*\*  
1843 W 16<sup>th</sup> Ave  
Apache Junction, AZ 85120**

Pursuant to Ariz. Rev. Stat. §§ 38-431.01 and 38-431.02, notice is hereby given to the general public and to the members of the Boards of Directors of Pathfinder Charter School Foundation, ("ICPE"), Cortez Park Charter Middle School, Inc. ("ICPM"), Bell Canyon Charter School, Inc. ("IBC"), Rosefield Charter Elementary School, Inc. ("IRF"), Imagine Coolidge Elementary, Inc. ("ICOE"), and Imagine Prep Coolidge, Inc. ("IPCO") (collectively, the "Schools") that the Boards will hold a joint meeting open to the public at the foregoing time and place to discuss and authorize action upon the following agenda items:

1. Identification of time, place and location of meeting. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
2. Roll call, identification of present and absent Board members. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
3. Review and approve the minutes of the October 1, 2018 meeting of the Boards of Directors. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
4. Report, review, and possible action regarding the 2018-2019 Annual Audits. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
5. Report, review, and possible action regarding quarterly financial reports. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
6. Report, review, and possible action regarding special education policy update. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
7. Imagine Bell Canyon Draft Amendment to Note for review and approval. (IBC)
8. Report, review and possible action regarding revised budget approval. (ICPM)
9. Report and review Regional Directors' Reports given by Regional Directors. (ICPE, ICPM, IBC, IRF, ICOE, IPCO).

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\* The corporation reserves the right to enter into an executive session with its attorneys at any time during the meeting pursuant to Ariz. Rev. Stat. § 38.431.03.A.3. Executive session is not open to the public.

\*\* Additional information regarding any of the items on this agenda may be obtained prior to the meeting by calling Candice Schreiber at (480) 355-0502. Also, you can attend the foregoing meeting by teleconference from the School. Please contact Candice Schreiber or the School's administration to find out how.

\*\*\* Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Candice Schreiber (480) 355-0502. Requests should be made as early as possible to arrange the accommodation.

10. Report and review School Leaders' Reports. (ICPE, ICPM, IBC, IRF, ICOE, IPCO).
11. Call to public for issues. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
12. Dates of Meetings for 2018-2019. March 25<sup>th</sup> 2019 and May 6<sup>th</sup> 2019. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)
13. Adjourn. (ICPE, ICPM, IBC, IRF, ICOE, IPCO)