



MEETING AGENDA
Notice of Emergency Public Meeting of the Board of Directors
of
Victory Collegiate Academy Corporation

Pursuant to Arizona Revised Statute ("A.R.S.") §38-431.02, notice is hereby given to the members of the Board of Directors of Victory Collegiate Academy and to the general public that the Board will hold a meeting open to the public on March 19, 2020 at 9:00 A. M. MST at Victory Collegiate Academy. The Board of Directors of Victory Collegiate Academy reserves the right to change the order of items on the agenda. To ensure compliance with Arizona's Open Meeting Law, recipients of this message should not forward it to other Board members and Board members should not reply to this message.

In addition, Victory Collegiate Academy hereby states that all notices of the meetings of Victory Collegiate Academy will be posted at the Victory Collegiate Academy offices located at 3535 N. 63rd Ave., Phoenix, AZ 85033 and on our website. Victory Collegiate Academy is open to the public Monday through Friday from 9:00 AM to 4:00 PM. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

**ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS**

WHEN: Thursday, March 19, 2020 at 9:00 a.m. MST

WHERE: Conference Call **Dial in:** 716-273-1030 **Pin #:** 151 1428#

AGENDA

I. Opening Items

A. Call to Order

Cheryl McNeill

B. Roll Call

Cheryl McNeill

II. Academic Operations

A. COVID-19 (Coronavirus) and the possible school closure for Victory Collegiate Academy.

Continued discussion and possible action regarding COVID-19 (Coronavirus) and school closure for Victory Collegiate Academy.

Nick Schuerman 10 mins.

VI. Adjourn

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Victory Collegiate Academy Board of Directors meeting, please contact Dionna Diaz at 623-810-9781 at least 24 hours prior to meeting, whenever possible.

Posted no later than 9:00 a.m. on Wednesday, March 18, 2020.