NOTICE SPECIAL MEETING Of The AMERICAN BASIC SCHOOLS, L.L.C. d/b/a BURKE BASIC SCHOOL MANAGERS

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a special meeting of the Managers on May 22, 2020, at 3:00 P.M. in the conference room at 131 E. Southern Avenue, Mesa, AZ 85210.

Managers of American Basic Schools, L.L.C. will attend either in person or by telephone, video, or internet conferencing.

A copy of the meeting agenda will be available at Burke Basic School at least 24 hours in advance of the meeting.

Agendas are available upon request, in the school office. The Managers reserve the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Any person with a disability needing any type of accommodation, please notify Angelene Berns at 480-655-7868, at least 24 hours prior to the scheduled meeting time.

Posted

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AMERICAN BASIC SCHOOLS, L.L.C. D/B/A BURKE BASIC SCHOOL MANAGERS SPECIAL MEETING

May 21, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Managers will hold a Special Meeting on May 22, 2020, at 3:00 PM in Conference Room located at 131 E. Southern Avenue, Mesa, Arizona, 85210. Managers will attend in person or by telephone [or video or internet conference].

The Managers may vote to adjourn into executive sessions for purposes of obtaining legal advice from their attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(A)(3). The Board's attorney may appear in person, telephonically or through video/internet conference.

The Agenda for the meeting is as follows. The Managers reserve the right to change the order of the items on the Agenda

- I. Call to order
- II. Roll Call
- III. Adoption of agenda
- IV. Public Comment Suspended for this special meeting.
- V. Action Item:
 - a. Designation of Governing Board Members for Burke Basic School
- VI. Adjournment.