

VALLEY LEARNING FOUNDATION OF ARIZONA

Governing Board of Phoenix Modern · A 501(c)(3) Public Charter School

NOTICE OF PUBLIC MEETING & AGENDA

Date: Friday, June 27, 2026

Time: 9:30 a.m. (Arizona / MST)

Format: Virtual meeting via Zoom, held by technological means and open to the public

Join online: <https://us05web.zoom.us/j/89367737295>

Meeting ID: 893 6773 7295 · **Passcode:** VLFA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Valley Learning Foundation of Arizona and to the general public that the Board will hold a meeting open to the public on the date and time set forth above. This meeting will be conducted virtually by technological means; members of the public may attend and listen using the Zoom join link and meeting access information provided above. The Board may discuss and take action only on matters listed on this agenda. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney on any item listed below.

AGENDA

1. Call to Order

2. Roll Call and Establishment of Quorum

3. Adoption of the Agenda

Discussion and possible action.

4. Call to the Public

Members of the public may address the Board on any matter within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), the Board may not discuss or take legal action on matters raised that are not listed on this agenda, but may direct that such matters be placed on a future agenda. Speakers may be asked to limit remarks to three (3) minutes.

5. Approval of Minutes

Discussion and possible action to approve the minutes of the prior meeting of the Governing Board held on _____, 2026.

Discussion and possible action.

6. Adoption of the Fiscal Year 2026–2027 ADE Budget

Presentation, discussion, and possible action to adopt the Fiscal Year 2026–2027 budget for Phoenix Modern on the Arizona Department of Education (ADE) adopted budget forms, as prepared and presented by Aspire Accounting Services. Action may include adoption of the budget as presented, adoption with modifications, and authorization for the Board Chair and/or designated officer to execute and submit the adopted budget to the Arizona Department of Education by the applicable statutory deadline.

Discussion and possible action.

7. Call for Future Agenda Items

Board members may request items for placement on a future agenda. No discussion or action will be taken on the substance of any requested item.

8. Adjournment

Discussion and possible action.

Posting: This notice and agenda were posted at least 24 hours prior to the meeting at 200 E Mitchell Dr, Phoenix, AZ 85012, and on the Foundation's website at www.valleylearningfoundationaz.org. Posted on _____, 2026, at _____ a.m./p.m.

Accessibility: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Foundation at ValleylearningfoundationofAZ@gmail.com. Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting materials: Supporting documentation, including the proposed FY 2026–2027 ADE budget, is available for public review upon request to the Foundation. The Board reserves the right to change the order in which agenda items are discussed.