

## NOTICE OF OPEN PUBLIC MEETING

July 2, 2018

Lifelong Learning Research Institute, Inc.

DBA: Charter 108708000

Posted on June 20, 2018 – Front windows of:

3295 W. Orange Grove Rd

Tucson, AZ 85741

8:00 AM

Pursuant to Title II of the Americans with Disabilities Act [29-CRF 35-106]: Notice: “This document is available in alternative formats by contacting the school office at 520-219-4383.”

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Lou Klem at 219.4383 x 2. Requests should be made two weeks before listed board meeting or as early as possible so we can arrange for any accommodation.

Pursuant to ARS 38-341-02, notice is hereby given to the general public that the Lifelong Learning Research Institute, Inc. Board of Directors will hold a public board meeting on July 2, 2018 at 8:00 a.m. Posted on June 20, 2018 on the front windows of school located at: 3295 W. Orange Grove Rd, Tucson, AZ 85741.

### **Board Meeting Agenda Items**

#### **I Routine Opening of Meeting**

Call to Order

Roll Call – members present: Robert Klem, Mary Lou Klem, and Shirley Williamson

Pledge of Allegiance

Moment of Silence

#### **II Call to the Public**

At this time the Board President will call for comments from members of the public on items not on the agenda. Because of restrictions imposed under ARS 38.431.02 the Board cannot respond to comments and action will be limited to directing staff to study the matter or rescheduling of the matter for further consideration at the later date.

No Public Comment

#### **III Action Items**

Agenda Item	Open Meeting Minutes
Approve Budget for FY 19	The proposed budget will be considered for approval for FY 19. Discussion complete. Ms. Williamson moves to approve budget for FY 19. Motion Second: Robert Klem  Vote: Unanimous: Mr. Klem, yes: Ms. Klem, yes: Ms. Williamson, yes
Adjournment	Mr. Klem moves to adjourn the meeting. Ms. Williamson seconds the motion.

	Vote: Unanimous: Mr. Klem, yes: Ms. Klem, yes: Ms. Williamson, yes