

NOTICE AND AGENDA OF PUBLIC MEETING OF
THE BOARD OF DIRECTORS OF
HIGHLAND PREP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep's Board of Directors and to the general public that the Madison Highland Prep's Board of Directors will hold a meeting open to the public on June 6th, 2017 beginning at 9:30 a.m. to be held at 1431 East Campbell Ave. Suite 100, Phoenix, AZ 85014. Disabled persons in need of special accommodations should contact Dr. Kerry Clark at 602-745-3800 at least 24 hours prior to the scheduled meeting time.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of May 23rd, 2017 Governing Board Meeting.
- III. Call to the Public. This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- IV. Governance
 1. Vote to appoint Annie Gilbert to the governing board
- V.

Summary of Current Events	Discussion Only
The Executive Director or a member of the board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Board will not discuss or take action on any current event summary. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.	
- VI. Adjourn Meeting

Dated this 5th day of June, 2017.