

**NOTICE AND AGENDA OF PUBLIC MEETING OF
THE GOVERNING BOARD OF
HIGHLAND PREP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Highland Prep's Governing Board and to the general public that the Highland Prep's Governing Board will hold a meeting open to the public on September 18th, 2017, beginning at 9:00 am to be held at 15600 W. Hearn Rd, Surprise 85379.

Disabled persons in need of special accommodations should contact Dr. Kerry Clark at 623-300-8385 at least 24 hours prior to the scheduled meeting time.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. 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.
- III. Approval of the Meeting Minutes for July 11th, 2017
- IV. School Governance.
Presentation of Financial Statements
- V. Action Items.
 1. Onboard Mrs. Shelly Vasquez
 2. Onboard Dr. Donald Enz
 3. Deferral of Executive Directors' Salaries due to Budget Shortfall.
- VI. Summary of Current Events.

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.

A copy of the background material provided to Governing Board members for this meeting is available for public inspection at the School's office, 15600 W. Hearn Road, Surprise, AZ 85379.

Dated this 15th day of September, 2017