

**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 January 31st, 2018 beginning at 5:30 p.m. 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. Approve Meeting Minutes of September 18th, 2017
- IV. School Governance.
 - 1. Review and Approve Financial Statements
- V. Discussion Items.
 - 1. Fall 2017 AZMerit Results
 - 2. Construction Update and Tour
 - 3. Summary of Current Events.

Meeting Adjourned

Governing Board will meet for dinner. There will be no agenda and no school business will not be discussed.

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 29th day of January, 2018