

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD RETREAT

THURSDAY, OCTOBER 25TH, 2018

HIGHLAND PREP GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Highland Prep's Board of Directors and to the general public that the Highland Prep's Governing Board will meet on Thursday, October 25th, 2018 at 9:00 a.m. until 1:00 p.m. at 1431 E. Campbell Ave. Phoenix, AZ 85014. The Governing Board will hold a Special Meeting – Board Retreat.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
 - II. Pledge of Allegiance
 - III. Accept Meeting Notice Agenda
 - IV. Accept Meeting Minutes of June 25th, 2018
 - V. Discussion Items
 - A. 2017-18 Academic Review - Dr. Kerry Clark
 - B. 2018 – 19 Budget Overview - Scott Kies
 - C. Develop Board Calendar
 - VI. Action Items
 - D. Approve the ADE's Statutory Changes to the *Exceptional Student Services Policies and Procedures*
 - VII. 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. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.
- VIII. Adjourn Special Meeting
Date Posted: October 23rd, 2018