

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 Highland Prep's Board of Directors and to the general public that the Highland Prep's Board of Directors will hold a meeting open to the public on June 27th, beginning at 12:00 p.m. to be held at 15600 W. Hearn Road, Surprise, AZ 85379. 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 9th, 2019
- 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. Action Item
 - 1. Proposed 2019 - 20 School Year Budget
 - 2. Approval of Bonds Financing Documents to Include Resolution Agreement.
- V. Discussion Item
 - 1. Governing Board Retreat dates and possible locations.
- VI. 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.
- VII. Adjourn Meeting

Dated this 26th day of June, 2019.