

NOTICE AND AGENDA OF PUBLIC MEETING OF

THE GOVERNING BOARD

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 October 18th, 2019 beginning at 10:30 a.m. to be held at 1431 East Campbell Ave. Suite 100, Phoenix, AZ 85014. Persons with disabilities 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. 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 Minutes of the August 13th, 2019 Governing Board Retreat
- IV. Discussion Items
 1. 2018-19 Academic Review
 2. Update Conflict of Interest Statement
 3. Budget Overview
 4. AdvancED Accreditation Update
 5. Potential data and artifacts to be used for Principal's Evaluation
 6. Governing Board Goals and Calendar
- V. Action Item
 1. Ratification of Executive Director's Salary, in accordance with school budget.
 2. Ratification of Principal's Salary
 3. Ratification of Teacher's Full Compensation, including stipends
 4. Approval of Emergency Handbook Addendum
- 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 17th day of October, 2019