

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 Madison Highland Prep's Governing Board will hold a meeting open to the public on Wednesday, March 4th, 2020 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 January 31st, 2020 Governing Board Meeting
- IV. Discussion Items
 1. Flu Season Protocols
 2. College and Career Update
 3. Principal's Evaluation Process (gather stakeholder feedback from HP's governing board members, school administration, and stakeholder surveys, interview with student stakeholders)
- V. Action Items
 1. Ratification of first disbursement of Results Based Funding Bonuses.
 2. Ratification of Teacher Contracts
 3. Approval to submit amendment, replacing original application address with actual school site address on ASBCS website.
- 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 3rd day of March, 2020