

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 special meeting, open to the public on Thursday, March 19th, 2020 beginning at 1:30 p.m. The meeting will be held via telephone conference. The Dial-in Number is 1-712-451-0739 and Conference Code is 723096.

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. Action Items
 1. Resolution to close the school and pay employees during school shutdown period and modify the school calendar if necessary
- IV. 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.
- V. Adjourn Meeting

Dated this 18th day of March, 2020