

**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 Madison Highland Prep's Governing Board and to the general public that Highland Prep's Governing Board will hold a meeting on May 14th, 2020 beginning at 10:30 a.m. to be held 'Virtually' via Zoom session. Anyone wishing to attend the meeting may contact Kerry Clark (KClark@MadisonHighland Prep.org) and a Zoom Meeting invitation will be sent to attend.

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 March 4th, 2020 Governing Board Meeting, and 'Special Meeting' March 19th, 2020.
- IV. Discussion Items
 1. Covid-10 Pandemic Update as it relates to Highland Prep and its stakeholders
 2. College and Career Update
 3. Identify potential dates for Proposed and Adopted Budget Meetings
- V.

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.	
- VI. Adjourn Meeting

Dated this 13th day of May, 2020