

**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 Highland Prep's Board of Directors will hold a meeting open to the public on July 1st, 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@MadisonHighlandPrep.org) and a Zoom Meeting invitation will be sent to attend. 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. Approval to Call the Meeting to order.
- II. Approval of the Meeting Agenda
- 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. Approval of the Meeting Minutes of June 10th, 2020 Meeting
- V. Action Item
 1. Approval of 'Adopted' 2020 - 21 School Year Budget
 2. Set back opening of school by two weeks per Governor's Executive Order
 3. Approval of MHP's Mitigation Plan and Covid-19 Protocols for Re-Opening School
- VI. Discussion Item
 1. 2020-2021 Instructional Formats
- VII. 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.
- VIII. Adjourn Meeting

Dated this 30th day of June 2020