

**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 August 27th, 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. Meeting Opening
Call to order (Procedural)
- II. Adopt 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 the July 27th, 2020 Meeting
- 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. Action Item
 1. Adopt school opening benchmarks for in-person instruction based upon the three thresholds of minimal to moderate risk as provided by the Arizona Department of Health Services.
 2. Approval to delay in-person instruction until thresholds are met.
 3. Approval for HP's participation in the state seal of arts proficiency program.
- VII. Adjourn Meeting
Dated this 26th day of August, 2020