

**NOTICE AND AGENDA OF PUBLIC MEETING OF
THE GOVERNING BOARD OF
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 meeting, open to the public on Wednesday, March 3rd, 2021 beginning at 9:00 a.m. to be held 'virtually' via Zoom session. Anyone wishing to attend the meeting may contact Dr. Kerry Clark (KClark@MadisonHighlandPrep.org) and a Zoom Meeting Invitation will be sent to attend.

The agenda for the meeting is as follows:

- I. Meeting Opening
Call to Order (Procedural)
- 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 November 30th, 2020 Governing Board Meeting Minutes
- IV. Action Item
 - 1. Approval of 2021 Education Team Salaries
 - 2. Approval of Spring Results Based Funding Performance Pay
- 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 2nd day of March, 2021