

**NOTICE AND AGENDA OF SPECIAL 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 Governing Board and to the general public that the Highland Prep Governing Board will hold a meeting, open to the public on Thursday, November 4th, 2021 beginning at 10:30 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. 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 Meeting Minutes of October 7th, 2021
- V. Action Item
 1. Approval to enter into Executive Session to discuss student discipline proceedings
- VI. Executive Session – The Governing Board will vote to convene an Executive Session Pursuant to ARS 38-431.03.(A) (1). The Governing Board may choose to hold an Executive Session pursuant to ARS Section 38-431.03 (A) (1) to discuss school discipline.
- VII. Action Item
 1. Consideration of Hearing Officer's Recommendation for Discipline of an HP student
- VIII. Adjourn Meeting

Dated this 3rd day of November, 2021