

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 Governing Board and to the general public that the Highland Prep Governing Board will hold a meeting open to the public on February 2nd, 2023 at 10:00 a.m. to be held at 4531 N. 16th Street, Suite 124, 85016. Persons with disabilities 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 the Public. (Procedural)
- II. Approval of Meeting Minutes from December 5th, 2022
- III. Action Item
 - 1. Approval of Highland Prep's Annual Financial Audit

Summary of Current Events

HP's executive director provided a brief update on the status of their schools.

- IV. Adjourn Meeting

Posted on January 10th, 2023