

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 meeting, open to the public on Monday, April 3rd, 2023 beginning at 10:00 a.m. at 4531 N. 16th Street, Phoenix 85016, Suite 124. 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 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. Action Item
 1. Consideration of Hearing Officer's Recommendation for Discipline of an HP student
- IV. 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.
- V. Adjourn Meeting

Posted, March 31st, 2023