

NOTICE AND AGENDA OF PUBLIC MEETING OF
THE GOVERNING BOARD
OF HIGHLAND PREP WEST and MADISON HIGHLAND PREP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Highland Prep West and Madison Highland Prep's Governing Board(s) and to the general public, that the Highland Prep West and Madison Highland Prep's Governing Board(s) will hold a meeting open to the public on May 5th, 2022 beginning 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. Call to Order.
- II. Approval of Madison Highland Prep and Highland Prep West's Meeting Minutes from October 29th, 2021
- 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. Action Items
 1. Approval of Highland Prep West's Procurement Policy
 2. Approval of Highland Prep West's USFRCS Exemption Request
 3. Approval of Highland Prep West's Accounting Policy
 4. Approval of Highland Prep West's Procurement Laws Exception Request
- 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(s) will not discuss or take action on any current event summary. The Board(s) may discuss future dates for meetings and direct staff to place matters on future agendas.	
- VI. Adjourn Meeting

Dated this 4th day of May, 2022