

**NOTICE AND AGENDA OF PUBLIC MEETING OF
THE GOVERNING BOARD**

OF MADISON HIGHLAND PREP AND HIGHLAND PREP WEST

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep and Highland Prep West's Governing Board and to the general public that the Madison Highland Prep and Highland Prep West Governing Board will hold a meeting open to the public on June 20th, 2022 at 9:00 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 Meeting Minutes from May 5th, 2022 Governing Board Meeting
- 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 Proposed 2022 – 2023 School Year Budget for Madison Highland Prep
 2. Approval of Proposed 2022 – 2023 School Year Budget for Highland Prep West
 3. Approval of Fingerprint Clearance Card Exception Policy for Highland Prep West
 4. Offboard Dr. Baca from MHP and HPW Governing Board
 5. Onboard Dr. Guerin to MHP and HPW Governing Board
- V. Discussion Items
 1. 100% 4-year College and University acceptance update
- VI. 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.
- VII. Adjourn Meeting

Dated this June 1st, 2022