

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 October 13th, 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 July 11th, 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 Annual Financial Report (AFR)
 2. Approval of Site Based AFR
 3. Approval of Classroom Site Reporting (Prop 301)
 4. Approval of Results Based Funding Reporting
 5. Approval of Food Service Reporting (for Highland Prep West only)
 6. Approval of Covid Funds Reporting
 7. Approval of Average Salary Reporting
- 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 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.
- VI. Adjourn Meeting

Dated this October 5th, 2022