

NOTICE AND AGENDA OF PUBLIC MEETING OF

THE GOVERNING BOARDS

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 Governing Boards and to the general public that the Highland Prep West and Madison Highland Prep Governing Board will hold a meeting open to the public on January 12th, 2023 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. Meeting Opening
Call to the Public. (Procedural)

- II. Action Item
 - 1. Approval of Madison Highland Prep's Annual Financial Audit
 - 2. Offboard Dr. Guerin from Highland Prep West's Governing Board
 - 3. Approval to amend Madison Highland Prep's school counselor salary rate consistent with provisions set forth in the FY 2022 School Safety Program - ESSERS

- III. Adjourn Meeting

Posted at 2 p.m. on January 10th, 2023