

NOTICE AND AGENDA OF PUBLIC MEETING OF

THE GOVERNING BOARDS

OF HIGHLAND PREP WEST, MADISON HIGHLAND PREP, and HIGHLAND PREP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Highland Prep West, Madison Highland Prep, and Highland Prep Governing Boards and to the general public that the Highland Prep West, Madison Highland Prep, and Highland Prep Governing Boards will hold a meeting open to the public on March 22nd, 2023 at 8:30 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
- II. Approval of the Meeting Minutes of the January 12th, 2023 MHP & HPW GB Meeting
- III. Approval of the Meeting Minutes of the February 2nd, 2023 HP GB Meeting
- IV. Call to the Public. (Procedural) 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.
- V. Action Items
 1. Approval of a minimally 3% increase for Highland Prep West teachers and staff
 2. Approval of a minimally 3% increase for Madison Highland Prep teachers and staff
 3. Approval of minimally 3% increase for Highland Prep teachers and staff
 4. Approval to offboard Kerry Clark from Highland Prep's Governing Board
 5. Approval to offboard Scott Kies from Highland Prep's Governing Board
 6. Approval to onboard Don Flanagan to Highland Prep's Governing Board
 7. Approval to onboard Bill Bressler to Highland Prep West's Governing Board
- VI. Discussion Items
 1. The executive directors will give a brief update on each school.
- VII. Adjourn Meeting

Posted on March 14th, 2023