

## **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 April 12<sup>th</sup>, 2023 at 9:00 a.m. to be held at 4531 N. 16<sup>th</sup> 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 March 22<sup>nd</sup>, 2023 MHP, HP & HPW GB Meeting
- III. Approval of the Meeting Minutes of the April 3<sup>rd</sup>, 2023 HP Special 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 to onboard Dr. Wendy Oakes to Highland Prep's Governing Board
  2. Consideration of Hearing Officer's Recommendation for Discipline of an HPW Student
- VI. Executive Session – The Governing Board will vote to convene an Executive Session Pursuant to ARS 38-431.03.(A) (1). The Governing Board may choose to hold an Executive Session pursuant to ARS Section 38-431.03 (A) (1) to discuss school discipline.
- VII. Discussion Items
  1. The executive directors will give a brief update on each school.
- VIII. Adjourn Meeting

Posted on April 4<sup>th</sup>, 2023