

NOTICE AND AGENDA OF PUBLIC MEETING OF

THE GOVERNING BOARD

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep, Highland Prep West, and Highland Prep's Governing Boards and to the general public that the Madison Highland Prep, Highland Prep West, and Highland Prep's Governing Boards will hold a meeting open to the public on April 17th, 2024 at 8:30 a.m. to be held at 4531 N. 16th Street Suite 124, Phoenix 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 the Meeting Agenda
- III. Approval of Meeting Minutes from the March 20th, 2024 Governing Board Meeting
- IV. Call to the Public. This is the time for members of the public to comment. Members of the public must sign in prior to the start of the Meeting, and will be limited to 3 minutes. 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. Revised budget for Highland Prep West
 2. Approval reserve balance policy for Madison Highland Prep
 3. Approval reserve balance policy for Highland Prep
 4. Approval reserve balance policy for Highland Prep West
- 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 April 11th, 2024