

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 July 9th, 2025 at 8:30 a.m. to be held remotely via zoom: Invite Link

<https://madisonhighlandprep.zoom.us/j/99916324147?pwd=ZXaGx2bFhMZa5lIMfimpFdiGR4S9Pe.1>

Please contact Dr. Kerry Clark at 602-745-3800 at least 24 hours prior to the scheduled meeting time if you require any special accommodations.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Meeting Minutes from June 18th, 2025 Governing Board Meeting
- III. Call to the Public
- IV. Action Items
 1. Approval of Adopted 2025 – 2026 School Year Budget for Madison Highland Prep
 2. Approval of Adopted 2025 – 2026 School Year Budget for Highland Prep West
 3. Approval of Adopted 2025 – 2026 School Year Budget for Highland Prep
- 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 July 7th, 2025