

## **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 June 24<sup>th</sup>, 2026 at 8:30 a.m. to be held virtually via Zoom <https://madisonhighlandprep.zoom.us/j/97756615018?pwd=fuUfozzSkk1URCyVk8RDtZp7jc2YA>

1.1

Meeting ID: 977 5661 5018

Passcode: 227851

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Call to the Public. 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.
- III. Action Items
  1. Approval of Proposed 2026 – 2027 SY Budget for Madison Highland Prep
  2. Approval of Proposed 2026 – 2027 SY Budget for Highland Prep West
  3. Approval of Proposed 2026 – 2027 SY Budget for Highland Prep
  4. Approval of Updated Classroom visit and tour policies for Madison Highland Prep
  5. Approval of Updated Classroom visit and tour policies for Highland Prep West
  6. Approval of Updated Classroom visit and tour policies for Highland Prep
  7. Approval of Updated Cell Phone and Internet Usage Policy for MHP
  8. Approval of Updated Cell Phone and Internet Usage Policy for HPW
  9. Approval of Updated Cell Phone and Internet Usage Policy for HP
- IV. 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.
- V. Adjourn Meeting

Dated this June 18<sup>th</sup>, 2026