

## SPECIAL MEETING NOTICE

### NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF KESTREL HIGH SCHOOL

DATE:  
March 20, 2013 @ 5:30

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Pursuant to Arizona Revised Statutes (A.R.S) 38-431.02, notice is hereby given to the members of the Governing Board of Kestrel High School and to the general public that the Board will hold a meeting open to the public as specified below. Agenda will be available at the meeting. The board reserves the right to change the order of items on the agenda, with the exception of public hearings. The meeting shall be held as follows:

DATE: March 20, 2013  
TIME: 5:30 pm  
325 N. Washington Ave.  
Prescott, AZ 86301  
928-541-1090

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jeanette Carey at 928-541-1090. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this March 18, 2013

**Agenda**  
**Public Meeting of the Board of Directors**  
**Kestrel Schools Inc.**  
**Wednesday, March 20, 2013**  
**5:30 p.m.**

"The Governing Board of Kestrel High School, Inc. may, by motion, recess into Executive Session to receive legal advice from the Boards' attorney(s) on any item contained in this agenda, pursuant to A.R.S. §38-431.03 (A) (3) at any time during the meeting."

I. Call to Order

II. Moment of Silence

III. Roll Call

IV. Approval of Agenda – Requires Board Action

V. Approval of Previous Board Meeting Minutes – Requires Board Action

VI. Public Comments: Time limit of three (3) minutes per speaker. The Board can make no formal decisions during the Public Comments section of the agenda. Items raised or discussed may be placed on the agenda for the next regularly scheduled Board meeting.

VII. Lead Teacher/Admin Designee Report (Adam Young)

VIII. Discussion and possible action regarding possible transition of Board leadership and charter. The Governing Board may vote to go into Executive Session regarding this item pursuant to A.R.S. 38-431.03 (A) (3) and (A) (4).

A. Presentation by EdOptions – Proposal to assume charter and board leadership.

B. Presentation by Adam Young – Proposal for staff to continue operating school for FY 14.

IX. Discussion and possible action to schedule Special Board meeting(s), if needed

X. Adjournment

*The next Kestrel Schools, Inc. regular Board meeting will be held on Tuesday, April 16, 2013 at 5:30 p.m.*