

SPECIAL MEETING NOTICE

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

DATE:
March 27, 2013 @ 5:30

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 27, 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. 38-431.01A2 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 25, 2013

Agenda
Special Meeting of the Board of Directors
Kestrel Schools Inc.
Wednesday, March 27, 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 Board's 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. Roll Call

III. Approval of Agenda – Requires Board Action

IV. Public Comments: Time limit of three (3) minutes per speaker. The Board can make no comments or formal decisions during the Public Comments section of the agenda.

V. Discussion and board action regarding EdOptions' proposal to assume board leadership and charter and staff's proposal to continue operating without a director FY14. **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).**

VI. Adjournment

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