

SPECIAL MEETING NOTICE

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

DATE:
April 16, 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: April 16, 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 28, 2013

AGENDA

Public Meeting of the Board of Directors - Kestrel Schools, Inc.

Tuesday, April 16, 2013 - 5:30 p.m.

"The Governing Board of Kestrel Schools, Inc. may, by motions, 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) or 38-431.03 (A) (4), 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 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.
- V. Approval of Previous Board Meeting/s Minutes – Requires Board Action
- VI. Discussion and Possible Board action on the following:
 - a. Revised Budget FY 13 – Claudina Douglas
 - b. Unemployment Filed by Previous Director – Kim Carey
 - c. Master Calendar FY 14 – Adam Young
 - d. FY 13 & FY 14 Cash Flow Projection Reports – Kim
 - e. Title I Grant: Remaining Balance Expenditures & Carryover - Kim
 - f. PMP Report for ASBCS & End of Year Audit - Kim
 - g. Request for payment for admin consultant work (ADI, ADE & ASBCS) – Kim
 - h. Contracts FY 14 & Course Schedule (Title II Specialist Meeting)– Kim & Adam
 - i. A+ Credit Recovery Program – Jeanette
 - j. Rick Derman – 5 year bonus stipend (\$750 – June?) - Kim
 - k. Leadership Staff Stipends – (June?) - Kim
- VII. Lead Teacher Report - Adam
- VIII. Executive Session (public meeting adjourns for private session if necessary)
- IX. Adjournment

The next Kestrel Schools, Inc. Regular Board meeting will be held on Tuesday, May 21, 2013 at 5:30 p.m