

Board Meeting Schedule

MEETING NOTICE

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

DATE: July 5, 2012

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. 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: July 5, 2012
TIME: 11 am
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.

Kestrel Schools, Inc.'s Proposed FY 2013 is available for review by the public (posted kestrelhighschool.com). The Board will meet on July 5, 2012 at 11 a.m. to approve the Budget and finalize for FY 2013. Members of the public are invited to review the Budget and contact the Board on the morning of July 5, 9-11 a.m. at Kestrel High School (928-541-1090) should there be questions or comments.

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 June 12, 2012

Kestrel high School
Board Meeting

Thursday, July 5 2012

I. Call to Order

II. Moment of Silence

III. Roll Call

IV. Approval of Agenda

V. Public Comments

VI. Discussion and Possible Board Action on the following:

a. Adoption of proposed FY2013 Budget

b. Appoint Kim Hale as Board President

c. Appoint Syndi Adams as Board Vice President

d. Old Business

e. New Business

VII. Adjournment

Kestrel High School
Board Meeting Minutes

Thursday, July 5, 2012

Special Budget Meeting-Conference Call

- I. Call to Order – The meeting was called to order by Kim Hale 11:14AM.
- II. Moment of Silence – Kim requested a moment of silence.
- III. Roll Call – Kim Hale, Barbara Braswell, Syndi Adams and Paul Katan were present.
- IV. Approval of Agenda – Paul made a motion to approve the agenda as written. Barbara seconded the motion and it passed unanimously.
- V. Public Comments – None
- VI. Discussion and Possible Board Action on the following:
 - a. Adoption of proposed FY 2013 budget- Kim made a motion to adopt the proposed FY 2013. Barbara seconded the motion and it passed unanimously.
 - b. Appoint Kim Hale as Board President- Paul made a motion to appoint Kim Hale as Kestrel Board President. Barbara seconded the motion. It passed unanimously, with Kim Hale recusing herself from the vote.
 - c. Appoint Syndi Adams as Board Vice President- Paul made a motion to appoint Syndi Adams as Kestrel Board Vice President. Barbara seconded the motion. It passed unanimously, with Syndi Adams recusing herself from the vote.
 - d. Old Business- none
 - e. New Business- none
- VII. Adjournment- Paul made a motion to adjourn at 11:20 A.M. Syndi seconded the motion and it passed unanimously. The next meeting will be August 2nd at 5:15 P.M.