

## MEETING NOTICE

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

DATE:  
October 24, 2012 @ 6:15

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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. 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: October 24, 2012  
TIME: 6:15 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 October 16, 2012

## Agenda

### For the Public meeting of the Board of Directors

Kestrel High School

Tuesday, October 24, 2012

6:15 p.m.

"The Governing Board of Kestrel High School, 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. Moment of Silence
- III. Roll Call
- IV. Approval of Agenda – Requires Board Action (3 min.)
- V. 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.
- VI. Discussion and Possible Board action on the following:
  - a. Previous Board Meeting Minutes (3 min.)
  - b. Old Business
    - i. Fundraiser Benefit update (5 min.) (Jeanette)
  - c. New Business
    - i. Introduction: Bili Zehner, Potential Board member (3 min.) (Jeanette)
    - ii. Introduction: Joseph McDonnell, CRPC, VP, Financial Advisor, Wells Fargo Investments, Potential Board member (3 min.) (Syndi)
    - iii. Quality Survey discussion: (Syndi) (5 min.)
    - iv. Principal Evaluation: (Kim) (10 min.)
    - v. Directors' Report: (Kim, in Jana's absence) (15 min)
      1. AIMS testing
      2. Auditor fee

3. Advertising/Recruitment
4. Fundraising
5. Enrollment
6. Finances
7. Emergency Drill
8. Building Maintenance/Equipment
9. Insurance
10. Upcoming events

vi. Other Business

- VII. Executive Session (public meeting adjourns for private session) (15 min)
- VIII. Public Session re-convenes (discussion/possible approval of new Board members) (10 min)
- IX. Adjournment

*The next Kestrel Schools, Inc. regular Board meeting will be held on Tuesday, November 20 at 6:15 p.m.*