**NOTICE OF PUBLIC MEETING OF THE**

**The Kestrel Schools, Inc. Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Kestrel Schools Board and to the general public that the Board will hold a meeting open to the public as specified below.

Date: October 10, 2013
Time: 6:00 PM
Location: Kestrel High School Conference Room

325 N Washington Ave.
Prescott, Arizona 86301

A copy of the agenda for the meeting will be available at Kestrel High School, 325 N Washington Ave., Prescott, Arizona 86301 at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 2013, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kestrel High School Conference Room

An Arizona Nonprofit Corporation
325 N Washington Ave.
Prescott, Arizona 86301

**Kestrel Schools, Inc.**

**BOARD MEETING**

**October 10, 2013, 6:00 pm**

Kestrel High School Conference Room

325 N Washington Ave.
Prescott, Arizona 86301

Copies of agendas and supplementary documentation relative to public meetings are available from the office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions –

Item C. Approval of Agenda

1. Consider approving the agenda as presented – Mr. Durand

Item D. Current Events Summary

1. Governing Board – Mr. Durand

Item E. Study and Voting Session

1. Review and consider approving the 2013 School Year Annual Financial Report (FY13 AFR).
2. Review and consider approving the resignation of Paul Katan from the Kestrel Board.

ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS WITH OR WITHOUT DISCUSSION. HOWEVER, ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A GOVERNING BOARD MEMBER SO REQUESTS.

Item F. Consider approving the Consent Agenda as presented – Voting

1. Approve the minutes from the September 2013 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. November 14, 2013 6pm

GOVERNING BOARD

Kestrel High School