**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: May 13, 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**

**Monday May 13, 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.

Item D. Current Events Summary

1. School Director - S Durand

Item E. Study and Voting Session

1. Election of Officers
2. Designation of the Charter Representative.

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 May 7, 2013 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. To Be Scheduled

GOVERNING BOARD

Kestrel High School