**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 16, 2013
Time: 5:15 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**

**Thursday May 16, 2013, 5:15 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. Consider approving a credit line from Steven F Durand ll for foundation operating expenses not to exceed $30,000 to be paid back at a later date at an interest rate of 4% per year.
2. Consider approving the purchase of twenty (20) Study Island licensees to be used at Kestrel High School for AIMS prep and student academic support.

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 13, 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

Motions

1. Consider approving a credit line from Steven F Durand ll for foundation operating expenses not to exceed $30,000 to be paid back at a later date at an interest rate of 4% per year.

**I motion to approve acceptance of a personal loan from Steven F. Durand II to Kestrel Schools, Inc. for operating expenses not to exceed $30,000, to be paid back at a later date at an interest rate of 4% per year.**
2. Consider approving the purchase of twenty (20) Study Island licensees to be used at Kestrel High School for AIMS prep and student academic support.

**I motion to approve the purchase of a 36 month license for twenty (20) Study Island Arizona College and Career Readiness Bundle licenses to be used at Kestrel High School for AIMS prep and student academic support at a cost of $420 plus tax.**