**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 30, 2013
Time: 12:00 Noon
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 30, 2013, 12:00 Noon**

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 – Mr. Durand

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Study and Voting Session

1. Review and consider approving the retirement from the board of William J Sawner effective May 30 at the adjournment of the board meeting.
2. Review and consider approving the addition to the board of Gayle Samuels effective May 30 at the adjournment of the board meeting.
3. Review and consider approving Steve Durand as the Executive Director of Kestrel High School.
4. Review and consider approving Gayle Samuels as the Principal of Kestrel High School.
5. Review leadership stipend discussion from the April 16th board meeting.

Item E. Consider approving the minutes from the April 16, 2013, May 21, 2013, May 22, 2013 Governing Board Meetings.

Item F. Call to public

Item G. Set Next Meeting and Adjournment

GOVERNING BOARD

Kestrel High School