**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 7, 2013  
Time: 5:30 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**

**Tuesday May 7, 2013, 5:30 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. Study and Voting Session

1. Review and consider updating the mission statement to include the following:   
   *“We will support an alternative school population that needs to recover credits in order to graduate on time.”*   
     
   The revised mission would be:   
   *“Our Mission is to provide quality educational opportunities by recognizing individual student needs, in a safe and supportive environment. We encourage self-empowerment by teaching the intellectual and social skills necessary to meet the challenges in our society. We will support an alternative school population that needs to recover credits in order to graduate on time.”*
2. Review and consider approving the retirement from the board of the following two board members effective May 7 at the adjournment of the board meeting; Kim Hale Carey, Bili Zehner.
3. Review and consider approving the addition to the board of the following three board members effective May 7 at the adjournment of the board meeting; Steven F. Durand, William J. Sawner, Randall Babick.
4. Review and consider approving Steven F. Durand as the Director of Kestrel High School.

Adjournment

GOVERNING BOARD

Kestrel High School