

**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: June 26, 2015
Time: 6:00 PM
Location: Kestrel Schools, Inc. / Prescott Preparatory Academy Conference Room
325 N Washington Ave.
Prescott, Arizona 86301

A copy of the agenda for the meeting will be available at Kestrel High School/Prescott Preparatory Academy, 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 _____ June _____, 2015, _____
By: _____

Kestrel High School/Prescott Preparatory Academy
An Arizona Nonprofit Corporation
325 N Washington Ave.
Prescott, Arizona 86301

Kestrel Schools, Inc.
BOARD MEETING
June 26, 2015, 6:00 pm
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 a new location for Kestrel Schools, Inc. and Prescott Preparatory Academy.
2. Review and consider approving a new Board member to the Kestrel Schools, Inc. Board.
3. Review and consider accepting the resignation of Shannon Munoz from the Kestrel Schools, Inc. Board.
4. Review and consider approving the minutes from the June 19, 2015 Board meeting.

Item F. Call to public

Item G. Adjournment

GOVERNING BOARD
Kestrel Schools, Inc.

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.