

**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: September 24, 2014
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 ___23___ day of ___September___, 2014, _____
By: _____

Kestrel High School Conference Room
An Arizona Nonprofit Corporation
325 N Washington Ave.
Prescott, Arizona 86301

Kestrel Schools, Inc.
BOARD MEETING
September 24, 2014, 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 – Mr. Durand

Item D. Current Events Summary

1. Governing Board – Mr. Durand

Item E. Study and Voting Session

1. Review and consider approving the 2014 School Year Annual Financial Report (FY14 AFR).
2. Consider, discuss and vote on whether to approve FY 2015 Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.

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 7/8/14 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. To be scheduled

GOVERNING BOARD
Kestrel High School

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.