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## Notice of Public Meeting Session of Skyview School

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of Skyview School and to the general public that the Skyview School Board of Directors will hold a meeting open to the public.

### **Regular Session – Tuesday, November 14, 2017 at 3:30 PM Skyview School’s Middle School Classroom, 125 S. Rush Street, Prescott, AZ 86303**

Pursuant to A.R.S. 38-431.03(A)(1), the Skyview School Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters. A Person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dianne Jacobson, at 776-1730. Requests should be made as early as possible to arrange the accommodation.

#### **AGENDA:**

For each of the following items, the Board may: 1) receive information only; 2) discuss the matter; 3) take action; 4) defer for later action; or 5) some combination of these options.

- I. Call to Order: President Monte Rich
- II. Introductory Comments/ Announcements
- III. Community Forum
- IV. Consent Agenda:
  - \* Review and approval of Meeting Minutes
    - 1. \*Regular Meeting Minutes – October 17, 2017
    - 2. \*Board Study Session Minutes – November 7, 2017
    - 3. \*October Checklist
- V. \* Director’s Report –
  - i. Enrollment
  - ii. Financials
  - iii. Facilities
  - iv. Academics
  - v. Personnel
  - vi. Compliance/ Regulatory Issues
- VI. Wells Fargo Refinance
- VII. Fundraising (Teacher Fund)
- VIII. Gala Proceeds – Goal of Fundraiser
- IX. Director Evaluation
- X. Plans/ Ideas to Replace Modular Buildings
- XI. Charter Document/ Appendix I/ Policies and Procedures
- XII. Possible Quorum Dates
- XIII. Agenda Items for November
- XIV. Motion to Adjourn

\* - Includes documentation or written report

Posted: November 9, 2017 at 1:30 PM