## Dena Ford Director

## 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, December 12, 2023 at 3:40 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. Introductory Comments/ Announcements
- II. Community Forum
- III. Consent Agenda:
  - 1. \* Review and approval of Meeting Minutes
    - a. November 14, 2023 Regular Session
  - 2. \* November Checklists
- IV. \* Director's Report
  - 1. Enrollment
  - 2. Financials
  - 3. Facilities
  - 4. Academics
  - 5. Fundraising
  - 6. Building Committee
  - 7. Inclusive Actions Committee
  - 8. Personnel
  - 9. Compliance/Regulatory Issues
  - 10. Teacher Representative's Report -4<sup>th</sup>/5<sup>th</sup> presentation
  - 11. Board Action/Approval Requested Based on Director's Report
- V. Approval of Early Release, Thursday, December 22
- VI. Approval of Holiday Gift Cards for Staff
- VII. Approval of Signing Stipend for FY24 for Staff
- VIII. Approval of Additional Pay for Staff Teaching TI Friday School
- IX. Approval of Anti-Bullying Curriculum, Grades 4-8
- X. Approval of Compliance Statement of Assurance
- XI. Approval of Policies & Procedures Section 7
- XII. Possible Quorum Dates
- XIII. Agenda Items for January 9, 2024, Regular Session
- XIV. Motion to Adjourn
- \* Includes documentation or written report

Posted: Monday, December 11, 2023 10:30AM



Director