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, September 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. August 8, 2023 Regular Session
 - b. August 16, 2023- Special Session
 - c. August 28, 2023- Special Session
 - 2. * August Checklists
- IV. Bradshaw Property- Kathi Rafters guest
 - 1. Alternate Idea for Bradshaw Property-Scout Butcher presents
- V. * 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
 - 11. Board Action Requested Based on Director's Report
- VI. Approval of Annual Financial Report
- VII. Approval of Purchasing Modular
- VIII. Approval of Teacher Performance Contracts
- IX. Approval of Policies & Procedures Sections 4 & 5
- X. Possible Quorum Dates
- XI. Agenda Items for October 10, 2023, Regular Session
- XII. Motion to Adjourn

* - Includes documentation or written report Posted: Monday, September 11, 2023 10:30AM