

Dena Ford Director

## **Notice of Public Meeting Special 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.

Special Session – Tuesday, September 26, 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. Call to Order
- II. Approval of Skyview S Properties LLC Legal Documentation
  - 1. Articles of Organization
  - 2. Written Consent
  - 3. Operating Agreement
  - 4. Signers
- III. Approval of 114 Bradshaw Dr. Purchase Contract
  - 1. Approvals of Signers on the Purchase Contract
- IV. Approval of Foothills Bank Checking/Savings Account, including signers
- V. Approval of AFR
- VI. Approval of Teacher Performance Contracts
- VII. Motion to Adjourn

Posted: Monday, September 25, 2023 10:00am

<sup>\* -</sup> Includes documentation or written report