

Notice

PLEASE POST

Meeting of the Governing Board of the Tucson Preparatory School

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the Tucson Preparatory School and to the General Public that the Board will hold a regular meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication. Dated and distributed for posting this 27th day of January 2017.

Mark vonDestinon, President of the Governing Board

Agenda

For Wednesday, February 1, 2017, 12 noon
Tucson Preparatory School, 104 E. Prince Rd., Tucson, Arizona

1. GENERAL FUNCTIONS

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Acceptance of Minutes of Previous Meeting
- 1.04 Communications
- 1.05 Citizen's Interim

In compliance with the Arizona Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda.

2. POLICY AND PROGRAM

- 2.01 Application for continued Alternative School Status

3. BUSINESS AFFAIRS

- 3.01 Agreement for legal services, Buchalter Nemer
- 3.02 Amendment to Pima County La Casita contract

4. PERSONNEL

5. GOVERNING BOARD REMARKS

6. CORPORATE AFFAIRS

- 6.01 Restructure of Governing Board to meet ASBCS guidelines

7. ADJOURNMENT

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information may also be obtained through inquiry@tucsonprepschool.org, or by contacting Tucson Preparatory School, 104 E. Prince Rd., Tucson, AZ 85705, Telephone (520) 622-4185.