

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 21st day of March 2019.

Mark vonDestinon, President of the Governing Board

Agenda

For Friday, March 22, 2019, 12:30 p.m.

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 Consideration and possible adoption of revised student attendance policies.

3. BUSINESS AFFAIRS

4. PERSONNEL

5. GOVERNING BOARD REMARKS

6. CORPORATE AFFAIRS

- 6.01 Consideration and possible decision regarding Amended Bylaws.
- 6.02 Consideration and possible decision to add Mary Margaret Cowan, Guadalupe Castillo and Efrain Romero to the corporate Governing Board.
- 6.03 Restatement of resignation of Steven D. Nelson from service on the Governing Board and as a charter holder for Tucson Preparatory School and appointment of Ryan Grimm as a charter holder.

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.