

## **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 9<sup>th</sup> day of May 2016.

*Guadalupe Castillo, Clerk of the Governing Board*

#### **Agenda**

For Wednesday, May 11, 2016, 12 noon  
Café Poco Cosa, 110 E Pennington St, Tucson, AZ

#### **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 Calendar for 2016-2017

#### **3. BUSINESS AFFAIRS**

- 3.01 Public hearing for the adoption of the Revised Budget for FY 2016.

#### **4. PERSONNEL**

- 4.01 Classification and compensation

#### **5. GOVERNING BOARD REMARKS**

#### **6. CORPORATE AFFAIRS**

- 6.01 Status of TPS et al v. ASBCS

#### **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](mailto:inquiry@tucsonprepschool.org) or Tucson Preparatory School, 104 E. Prince Rd., Tucson, AZ 85705, Telephone (520) 622-4185.