

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 4th day of October 2017.

Mark vonDestinon, President of the Governing Board

Agenda

For Saturday, October 7, 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 Annual Continuum of Care Ranking of La Casita Program

3. BUSINESS AFFAIRS

- 3.01 Approval of Annual Financial Report (AFR) for FY 2017

4. PERSONNEL

5. GOVERNING BOARD REMARKS

6. CORPORATE AFFAIRS

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.