

## **Notice**

## **PLEASE POST**

### **Meeting of the Governing Board of 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 16th day of December 2016.

#### **Agenda**

For Monday, December 19, 2016, 11 a.m.

Tucson Preparatory School, 104 E. Prince Rd., 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**

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

#### **4. PERSONNEL**

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

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

- 6.01 Discussion and decision regarding resignation of Steven Nelson as a Governing Board member and the addition of Ryan Grimm as a Governing Board member.

#### **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.