

SPECIAL MEETING NOTICE

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF KESTREL HIGH SCHOOL

DATE:
March 5, 2013 @ 5:30

Pursuant to Arizona Revised Statutes (A.R.S) 38-431.02, notice is hereby given to the members of the Governing Board of Kestrel High School and to the general public that the Board will hold a meeting open to the public as specified below. Agenda will be available at the meeting. The board reserves the right to change the order of items on the agenda, with the exception of public hearings. The meeting shall be held as follows:

DATE: March 5, 2013
TIME: 5:30 pm
325 N. Washington Ave.
Prescott, AZ 86301
928-541-1090

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jeanette Carey at 928-541-1090. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this February 27, 2013

Agenda

For the Public meeting of the Board of Directors - Special Board Meeting

Kestrel High School

Tuesday, March 5, 2013

5:30 p.m.

"The Governing Board of Kestrel High School, Inc. may, by motions, recess into Executive session to receive legal advice from the Boards' attorney(s) on any item contained in this agenda, pursuant to A.R.S. 38-431.03 (A) (3) or 38-431.03 (A) (4), at any time during the meeting."

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Board action on the following:
 - a. Director's Distribution of duties
 - b. Director's last day and pay-out amount/date
 - c. Approval of New Charter Representative
 - d. Lead teacher discussion
 - e. FY 14 - Options for Kestrel's future
 - f. Other business
- IV. Executive Session (public meeting adjourns for private session) (10 min)
- V. Adjournment

The next Kestrel Schools, Inc. regular Board meeting will be held on Tuesday, March 19, 2013 at 5:30 p.m.