

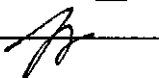
**NOTICE OF PUBLIC MEETING OF THE
The Kestrel Schools, Inc. Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Kestrel Schools Board and to the general public that the Board will hold a meeting open to the public as specified below.

Date: December 8, 2021
Time: 5:00 PM
Location: Educational Options Foundation Conference Room
Educational Options Foundation
6710 W. Calle Lejos
Peoria, AZ 85383

A copy of the agenda for the meeting will be available at Kestrel Schools Inc., 2150 E. Southern Ave., Suite 713, Tempe, Arizona 85282 at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 6th day of December, 2021, 2pm
By: JS 

Kestrel Schools, Inc.
An Arizona Nonprofit Corporation
2150 E. Southern Ave.
Suite 713
Tempe, Arizona 85282

*Pushed
12-6-21
28-1/2*

Kestrel Schools, Inc.
BOARD MEETING
December 8, 2021, 5:00 PM
Educational Options Foundation Conference Room
Educational Options Foundation
6710 W. Calle Lejos
Peoria, AZ 85383

Copies of agendas and supplementary documentation relative to public meetings are available from the office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions –

Item C. Approval of Agenda

1. Consider approving the agenda as presented – Mr. Durand

Item D. Current Events Summary

1. Governing Board – Mr. Durand

Item E. Study and Voting Session

1. Review and consider approving a modification to the hourly employee paid time off policy.
2. Review and consider approving a bonus and compensation package.

Item F. Study and Voting Session

1. Review and consider approving the minutes from the November 1, 2021 Governing Board Meeting.

Item G. Call to public

Item H. Adjournment

1. The next meeting to be scheduled.

GOVERNING BOARD
Kestrel Schools, Inc.

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.