

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Pima, an Arizona non-profit corporation, will hold a meeting open to the public on February 13, 2018 at 4:30 p.m. at Noah Webster Schools corporate offices at 5399 N. Pima Rd, Scottsdale, Arizona.

After commencement of the public meeting at 4:30 p.m., at any time during such meeting the Governing Board may call for an Executive Session(s) for, but not limited to, the following purpose(s):

(1) Discussion or consultation for legal advice with the attorney of the public body, A.R.S. § 38-431.03(A)(3).

Dated this 12 day of February, 2018.



Vicki Dry, Secretary

A copy of the agenda for the public is attached.

February 12, 2018

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted in the office of Noah Webster Schools-Pima and on the school's website on February 12, 2018 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 12 day of February, 2018.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
February 13, 2018
4:30 P.M.

Held at
Noah Webster Schools
Corporate Conference Room, Scottsdale Campus
5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the January 9, 2018 Meeting
3. Specific Matters to be Considered
 - Review of 12/31/2017 Financial Statements and Supporting Documents
 - Review of Budget to Actual Financial Information as of Quarter Ended 12/31/2017
 - Discussion of Board Training
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 12 day of February, 2018.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
January 9, 2018

Held at
Noah Webster Schools
Corporate Conference Room
5399 N. Pima Road, Scottsdale, AZ 85250

DIRECTORS PRESENT: RonRico Miller, BJ Pennington, Sharon Miller, John Tomasson

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Heidi Simms, Jennifer Pennington

A public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation" or the "School"), was held at the school's Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, Arizona at 4:30 p.m. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order

The meeting was called to order by Board President, John Tomasson.

2. Approve the Minutes of the November 14, 2017 Meeting

The minutes from the November 14, 2017 meeting were reviewed. A motion was duly made by Director Pennington and seconded by Director R. Miller to approve the minutes as presented. The motion passed unanimously.

3. Presentation of the Aggregate Student Achievement/Galileo Data from the Center for Student Achievement

The schools' Principal presented the Board with the Center for Student Achievement's Galileo Data Reports for 2017-Benchmark 2 for Noah Webster Schools-Pima. She presented an overview of the material provided and then reviewed results by grade.

Mrs. Simms discussed the concerns, for specific grades and the steps being taken to improve teacher effectiveness, get more student growth and ultimately raise the number of % passing. Discussions took place regarding the correlation between new teachers and poor student performance. In addition, team dynamics and focus were reviewed. Mrs. Simms discussed how The Center for Student Achievement has been implementing their observations, trainings and feedback and commented on the effectiveness of the program.

4. Review The Center for Student Achievement SWOT Report for the First Semester

Heidi Simms presented the Board with the Mid-Year Summary & SWOT Analysis provided by The Center for Student Achievement's Michaela Clausen. The report is intended to be a measure of program implementation and identify any areas of growth to work on before the state assessment. It measures the school's readiness to improve student achievement levels and increase the school's grade label. It assesses the current school situation both internally (strengths and weaknesses) and externally (opportunities and threats). The report is meant to

provide a baseline to start conversations and to collectively problem solve to drive student achievement.

The Board reviewed, in depth, those areas of weakness and discussed how these areas are being addressed. The Board also acknowledged the numerous strengths that were highlighted in the report.

5. Review Updates on Staffing

Jennifer Pennington reviewed staff issues for the first semester. She provided the Board with information regarding current and upcoming maternity leaves, terminations, and resignations. She explained what is being put in place to fill the spots temporarily or permanently.

6. Review Updates on Operations

Vicki Dry presented the Board with a list of operational issues surfacing during the first semester. She reviewed steps taken or being taken to address these issues. In addition, she reviewed the status of our aging technology and the changes with State testing requiring new and upgraded devices. She provided the Board with a proposed technology plan that she has been working on with the Fruth Group as well as changes to other providers. This plan would provide the school with the upgrades and changes necessary and still save the school considerable amounts of money each year for the next five years.

Discussions took place regarding the information provided. She will update the Board at the next Board meeting as to the implementation of the Technology plan.

4. Announcements

The next Board meeting will be set for Tuesday, February 13, 2018 at 4:30 pm.

13. Adjournment

The meeting was adjourned at 6:30 p.m.

Dated this _____ day of _____, 2018

Vicki Dry, Secretary