

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 March 19, 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 9 day of March, 2018.

  
\_\_\_\_\_  
Vicki Dry, Secretary

A copy of the agenda for the public is attached.  
March 9, 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 March 9, 2018 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 9 day of March, 2018.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
March 19, 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 February 13, 2018 Meeting
3. Specific Matters to be Considered
  - Presentation by Heidi Simms of the Aggregate Student Achievement/Galileo Data from the Most Recent Student Benchmark Testing
  - Presentation by Michaela Clausen from the Center for Student Achievement – Updates on Student and Program Progress.
  - Operation Updates.
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 9 day of March, 2018.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS - PIMA  
February 13, 2018

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

DIRECTORS PRESENT: RonRico Miller, BJ Pennington, Sharon Miller

DIRECTORS ABSENT: John Tomasson

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 Director BJ Pennington..

2. Approve the Minutes of the January 9, 2018 Meeting

The minutes from the January 9, 2018 meeting were reviewed. A motion was duly made by Director S. Miller and seconded by Director R. Miller to approve the minutes as presented. The motion passed unanimously.

3. Review of the Internally Generated 12/31/2017 Financial Statements and Supporting Documents

Director S. Miller gave the Board an overview of the 12/31/17 Financial Statements. The Directors discussed the current profit and what was projected for 6/30/18. They discussed the need for very close operational management of the budgets as well as the need to take advantage of any possible savings or revenue increases. They understood that Pima should be showing a profit at fiscal year- end higher than the previous year in order to satisfy the S&P debt coverage matrix. Director R. Miller motioned to accept the internally generated Financial Statements and Supporting Documentation as presented. Director Pennington seconded the motion. The motion passed unanimously.

4. Review of the Internally Generated 12/31/2017 Budget to Actual Reports and Variance Analysis

Director S. Miller explained that the 12/31/17 Budget to Actual Reports were amended to adjust for actual enrollment and actual expenditures to date. Both Mesa and Pima Budgets were closely scrutinized in terms of shared expenses and what both schools would be better able to handle given current enrollments. Micro management will be taking place with salaries and maintenance expenditures including asset purchases. Discussions took place regarding the opening of a repair and maintenance account to start setting aside small amounts of cash to help cover the larger maintenance expenses coming up due to facility and equipment aging.

Director R. Miller motioned to accept the internally generated Budget to Actual and Variance Analysis Reporting as presented. Director Pennington seconded the motion. The motion passed unanimously.

5. Discussion of Board Training

The Board discussed the Board Training they attended in January. Discussions took place regarding the addition of a new Board member as well as the formation of an advisory Board. They also discussed enrollment and the need for the site Principals to take ownership of the issue. They requested a copy of the latest withdrawal report be sent to them prior to the next Board meeting for their review. They also discussed the need for Mikaela Claussen, from The Center for Student Achievement to attend the next Board meeting. Benchmark testing #3 will have been completed and they would like to learn from Mikaela how to gauge future testing performance from the benchmark testing results in addition to getting additional insight into the Galileo reports currently being prepared.

4. Announcements

The next Board meeting will be set after verifying a time when Mikaela Claussen will be available to present at the meeting.

13. Adjournment

The meeting was adjourned at 5:15 p.m.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018

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Vicki Dry, Secretary