

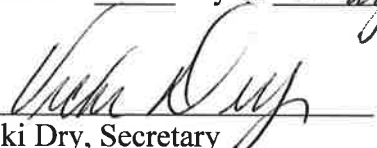
NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

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 May 8, 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 4 day of May, 2018.



Vicki Dry, Secretary

A copy of the agenda for the public is attached.
May 4, 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 May 4, 2018 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 4 day of May, 2018.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
May 8, 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 March 19, 2018 Meeting
3. Specific Matters to be Considered
 - Review of 3/31/18 Financial Statements and Supporting Documents
 - Review of Budget to Actual Financial Information as of Quarter Ended 3/31/18
 - Review and Adopt the FY18 Amended Annual Expenditure Budget

4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 4 day of May, 2018.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson