

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-MESA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Mesa, an Arizona non-profit corporation, will hold a meeting open to the public on June 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 18 day of June, 2018.



Vicki Dry, Secretary

A copy of the agenda for the public is attached.
June 18, 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-Mesa and on the school's website on June 18, 2018 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 18 day of June, 2018.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
June 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 May 22, 2018 Meeting
3. Specific Matters to be Considered
 - Review and Approve the Proposed FY19 Arizona State Annual Expenditure Worksheet & Budget
 - Review AZMerit Scores and Benchmark Testing for FY18
 - Discuss Year End SWOT Report
 - Review and Discuss Principal Evaluation
 - Operations Update
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 18 day of June, 2018.

NOAH WEBSTER SCHOOLS - MESA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - MESA
May 22, 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,

A public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Mesa, an Arizona non-profit corporation (the "Corporation" or the "School"), was held in 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 May 8, 2018 Meeting

The minutes were reviewed by the Board. A motion was duly made by Director S. Miller and seconded by Director J. Tomasson to approve the minutes as presented.

The motion passed unanimously with J. Tomasson, BJ Pennington, Sharon Miller and RonRico Miller all voting to approve.

3. Review and Approve the FY19 Job Description for the Noah Webster Schools-Mesa's Principal

Vicki Dry presented the Board with copies of the current job description and employment agreement used by the school for the position of site Principal. The Board felt that there were several areas that needed to be addressed due to changes with State Standards, testing requirements and new reporting requirements in many areas.

Ms. Dry also presented the Board with the self-assessment/evaluations that were done in February 2018 by her as COO of the school. The Board reviewed the evaluations while noting certain changes that could be made going forward to better align the assessment tool to the new job description.

The Board discussed the need to re-align the descriptions with such things as the changes to the Charter Frameworks, Curriculum evaluation, mandatory reporting requirements, monthly withdrawal reports and knowledge of the competition. They also discussed the need for the Principals to better understand and assess internal testing as well as AzMerit scores. They need to be able to drill down on specific issues and present the Board with comparable reports. The Board discussed ways to ensure that the Principal is giving the proper feedback and guidance to the teachers as it relates to test scores, formal and informal observations and overall performance.

The Board also discussed what the role of the current Assistant Principal has been in reality, compared to the job description. They felt that the Assistant Principal's job description should also be re-visited once the Principal's is finalized.

After outlining some of the areas they would like to see changed, the Board decided to have each Board member work on additional suggestions for the next week. President Tomasson asked the members to have all feedback sent to the Board Secretary by May 30, 2018. The Secretary will then compile all comments for review at the next Board meeting. In addition, President Tomasson indicated that the Principal evaluation committee should set dates to meet with the Principal for a mid-year review. The Secretary will provide the committee with some dates the Principal is available and a decision can be made as to when the committee would like to meet.

The President asked for a motion to adjourn the meeting. Director S. Miller made a motion to adjourn and Director R. Miller seconded the motion. J. Tomasson, S. Miller, BJ Pennington and R. Miller all voted to adjourn.

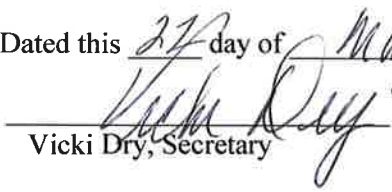
7. Announcements

The next Board meeting was set for June 19, 2018.

13. Adjournment

The meeting was adjourned at 6:15 p.m.

Dated this 27 day of May, 2018



Vicki Dry, Secretary