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 August 14, 2018 at 4:30 p.m. at Noah Webster Schools Corporate offices at 5399 N. Pima Rd, Scottsdale, AZ 85250

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 10 day of <u>August</u>, 2018_.

Vicki Dry, Secretary

A copy of the agenda for the public meeting is included with this notice.

August 10, 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 August 10, 2018 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 10 day of Maguet, 2018.

AGENDA FOR PUBLIC MEETING OF NOAH WEBSTER SCHOOLS-MESA August 14, 2018 4:30 P.M.

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

- 1. Call to Order
- Approve the Minutes of the June 19, 2018 and July 10, 2018 Meetings
- 3. Specific Matters to be Considered
 - School Update
 - o Enrollment
 - o First 5 Days of School
 - SAM.GOV Certificate of Authorized Representative
 - School Technology
- 4. Announcements and Adjournment

Announcements of the next meeting date

Dated this _/O day of August, 2018_.

NOAH WEBSTER SCHOOLS - MESA

Chairperson