

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 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 August, 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-Pima and on the school's website on August 10, 2018 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 10 day of August, 2018.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
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
2. Approve the Minutes of the June 19, 2018 and July 10, 2018, July 17, 2018 and July 18, 2018 Meetings
3. Specific Matters to be Considered
  - School Update
    - Enrollment
    - First 5 Days of School
  - SAM.GOV Certificate of Authorized Representative
  - 5 year Charter Board Review Preparation – What has been done to date and what is still on the agenda.

4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 10 day of August, 2018.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson