

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 October 17, 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 15 day of October, 2018.


Vicki Dry, Secretary

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

October 15, 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 October 15, 2018 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 15 day of October, 2018.



Vicki Dry, Secretary

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
August 14, 2018

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

DIRECTORS PRESENT: RonRico Miller, John Tomasson, BJ Pennington

DIRECTORS ABSENT: Sharon Miller

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh

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
2. Approve the Minutes of the June 19, 2018 and July 10, 2018, July 17, 2018 and July 18, 2018 Board Meetings

A motion was made by Director Tomasson to approve the minutes for all meetings as presented. Director R. Miller seconded the motion.

Director Tomasson, Director R. Miller, and Director Pennington all voted in favor of approving the minutes as presented.

3. School Update

Enrollment - Robert Rodenbaugh explained that the school continues to accept students. He also indicated that he's had to communicate the importance of additional students to the teachers who are unused to class sizes over 20. The enrollment as of August 14 was presented to the board. Discussions took place and questions asked as to where the majority of the new enrollment is coming from. Vicki Dry explained that parents from McKesson and other local business make up the majority of the new enrollment.

First 5 Days of School – An overview of what has taken place on the campus during the first five days of school was presented by R. Rodenbaugh, Principal. He reviewed how he feels his training and assimilation have gone very well to date. He explained that he has had several parent issues that have gone quite well and he's been working with staff to nurture communication but at the same time ensure that the policies, procedures and indicated norms are being followed. He feels that the staff has been very helpful in getting him up to speed.

4. 5 Year Charter Board Review

Vicki Dry and Jessica Friedermann, the charter representatives, provided two letters to the Board from the Arizona State Board for Charter Schools. One, dated June 29, 2018, was the notice of

the 5th Year Interval Review for Noah Webster Schools-Pima. It gave information on what the Charter Board will be reviewing and suggested that the charter review all their on-line data to ensure accuracy. The second letter, dated August 9, 2018, indicated that the Board staff had already conducted a review of the Charter Holder's financial and operational performance. Based on that review, the Charter Holder does not have any required submissions at this time. It also indicated that the Board staff will conduct a site visit, unannounced sometime between September 2018 and April 2019.

Ms. Friedermann and Ms. Dry told the Board that their review of our on-line data showed everything to be updated and correct. They discussed the Program of Instruction that was provided with the school's charter application and the mission statement. They also indicated that since the on-site visit was to be unannounced, Mr. Rodenbaugh would be brought up to speed on the areas of instructional activity that he may be questioned on.

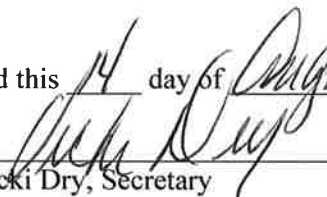
3. Announcements

The next Board meeting is set for Tuesday, September 11, 2018 at 4:30 pm

4. Adjournment

The meeting was adjourned at 5:30 p.m.

Dated this 14 day of August, 2018



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
October 17, 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 August 14, 2018 Board Meeting
3. Specific Matters to be Considered
 - Principal Report
 - 2018 A-F Letter Grade
 - 2019 Academic Benchmarks to Date
 - High Needs Student Population Report
 - Enrollment
 - Withdrawal
 - Certification of 2018 AFR, Food Service Report and CSF Report
 - 403B Audit Update
 - FY2018 Annual Financial Audit Update

4. Announcements and Adjournment

Announcements of the next meeting date

Dated this ____ day of _____, 2018_.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson