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 December 11, 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 5 day of December, 2018_.

Vicki Dry, Secretary

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

December 5, 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 December 5, 2018 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 5 day of December 2018.

Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
December 11, 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 November 13, 2018 Board Meeting

3. Specific Matters to be Considered

   - Community Service Project Summary
   - Review and Approval of Updated Federal & State Award Policies and Procedures
   - Review 9/30/2018 Quarterly Statements and Accompanying Documents
   - New Board Member Addition

4. Announcements and Adjournment

   Announcements of the next meeting date

Dated this _____ day of _____, 2018_.

NOAH WEBSTER SCHOOLS - MESA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - MESA
November 13, 2018

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

DIRECTORS PRESENT: John Tomasson, BJ Pennington, Sharon Miller, RonRico Miller,

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary, Marty Spitz, School's SPED Director

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 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 October 17, 2018 Board Meeting

   A motion was made by Director Pennington to approve the minutes for the meeting as presented. Director R. Miller seconded the motion.
   Director Tomasson, Director R. Miller, Director S. Miller and Director Pennington all voted in favor of approving the minutes as presented.

3. Special Education Report

   Ms. Marty Spitz, Special Education Director of the school, gave a presentation on Special Education at Noah Webster Schools. She provided the Board with information on the Child Find Process, which included the referral protocol and the data collection that takes place. She reviewed CST (Child Study Team) procedures for early intervention prior to Special Education referral and its related services and schedule. The Special Education Process, referral cycle and the related myths were all addressed. The Board also received information on IEPs, 504s, teacher input, accommodations and ADE compliance.

4. Standard & Poors' Annual Review

   Sharon Miller presented the Board with the completed S & P Global Charter School Information Request Form for 2018. Director Miller asked the Board to pay special attention to the section detailing the additional costs of Special Education Services as well as Transportation and the Free & Reduced Lunch program. Many charter schools do not offer any of these services and Director Miller felt it necessary to point this out to S & P. In addition to the completed form, Director Miller informed the Board that several other informational reports were sent to S & P. She indicated that a phone interview would be set up shortly for additional questions & information that the analyst may want to review.

5. FY18 Annual Financial Audit

Ms. Dry provided the Board with copies of the FY18 Annual Financial Audit completed by Fester & Chapman, P.C. They received:

Noah Webster Schools-Mesa, Noah Webster Schools-Pima, LAS School Foundation Combined Financial Statements, Supplementary Information, and Independent Auditors' Reports

Noah Webster Schools-Mesa; LAS School Foundation Consolidated Financial Statements, Supplementary Information and Independent Auditors' Reports

Noah Webster Schools-Pima Financial Statements, Supplementary Information, and Independent Auditors' Reports

Noah Webster Schools-Mesa Legal Compliance Questionnaire

Noah Webster Schools-Pima Legal Compliance Questionnaire

Noah Webster Schools-Mesa; Noah Webster Schools-Pima Report to the Board of Directors

The Board discussed the reports, the eliminating entries, and the passed entries. A motion was made by Director Tomasson to approve the above. The motion was seconded by Director Pennington.

Sharon Miller, John Tomasson, Ronrico Miller and BJ Pennington all voted to approve.

6. Announcements

The next Board meeting will be set at a future date.

7. Adjournment

The meeting was adjourned at 6:45 p.m.

Dated this _____ day of _____, 2018

_____

Vicki Dry, Secretary