

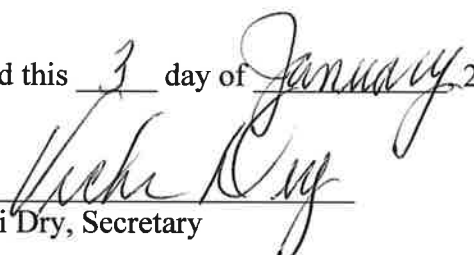
NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

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 January 8, 2019 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 3 day of January, 2019.


Vicki Dry, Secretary

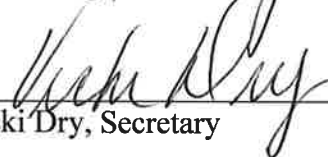
A copy of the agenda for the public meeting is included with this notice.

January 3, 2019

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 January 3, 2019 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 3rd day of January, 2019.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
January 8, 2019
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 December 11, 2018 Board Meeting
3. Specific Matters to be Considered
 - Principal Report
 - 2019 Academic Benchmarks to Date
 - High Needs Student Population Report
 - Enrollment
 - Withdrawal
 - Final S & P Report
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this ____ day of _____, 2019_.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
December 11, 2018

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

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

DIRECTORS ABSENT: BJ Pennington,

PRESENT BY INVITATION: Vicki Dry, Secretary, Jennifer Pennington, Christine Haas, Teresa Wales

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 November 13, 2018 Board Meeting

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

3. Community Service Project Summary

Ms. Christine Haas, the school's Event Services Director, gave the board a summary of the school's community service endeavor with the Greater Purpose Project. The students, parents and staff were tasked with bringing in items such as toothpaste, soap, shampoo, foot powder, candy, and snacks to be boxed up and sent overseas to the military. She played a video that was produced by the Greater Purpose Project that followed the students and staff from the kick off assembly to "boxing day". In addition, she showed the Board a gift received from the National Guard Headquarters in New Kabul. The gift was a shadow box with an American Flag that had been flown in New Kabul in honor of Noah Webster Schools.

4. Review and Approval of Updated Federal & State Award Policies and Procedures

Ms. Dry presented the Board with Policies & Procedures that were updated to align with The Education Department General Administrative Regulations (EDGAR). These updated policies and procedures will be applied to all Federal Grant Awards such as Title I, Title II, IDEA, TVI and US Food Program. Although these policies and procedures have been in place, an update for Federal Grant purposes was needed. The Board discussed the changes and how they would apply to the use of Federal grant funds. After discussions, a motion was made by Director Tomasson and seconded by Director R. Miller.

Director Tomasson, Director R. Miller, and Director S. Miller all voted in favor of approving the Policies & Procedures as presented.

5. Review 9/30/18 Quarterly Statements and Accompanying Documents

Ms. Dry provided the Board with copies of the 9/30/18 internally generated financial statements, budget to actual report, CHAR55-1, CHAR64-1, the 40 Day Enrollment and all related documents.

The Board discussed the reports, along with information on the current cash management plan and plans for upcoming re-enrollment.

6. Consideration of Additional Board Member

After conducting a search for an additional qualified Board Member, the Board has identified a candidate with exceptional qualifications. This candidate is a Civil Litigation attorney who has also recently been named as a Judge Pro Tem for the Maricopa County Superior Court. The Board feels that with the many areas of liability a school is faced with, this candidate, Teresa Hayashi Wales, would be a very good addition to the current Board. Ms. Wales indicated that she would be very excited to be serving on the school's Board and feels that she could be a beneficial addition to the current Board.

After further discussion, Board President John Tomasson made a motion to elect Teresa Hayashi Wales to serve a one year term on the Noah Webster Schools-Mesa's Board of Directors contingent on approval of the Arizona State Board for Charter Schools. Director Ronrico Miller seconded the motion.

Director Tomasson, Director R. Miller, and Director S. Miller all voted in favor of approving the election of Teresa Hayashi Wales as a Board Member for Noah Webster Schools-Pima.

Director Tomasson directed the COO/CFO and Charter Representative, Vicki Dry, to upload all required documentation to the Arizona State Board for Charter Schools for the approval of the School Board's elected candidate.

7. Announcements

The next Board meeting will be Tuesday, January 8, 2019 at 4:30 pm at the School's Corporate Offices.

8. Adjournment

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

Dated this _____ day of _____, 2018

Vicki Dry, Secretary