

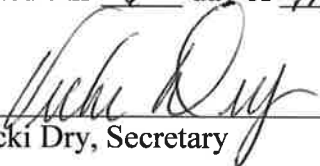
NOTICE OF PUBLIC MEETING  
OF THE  
NOAH WEBSTER SCHOOL-MESA

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 May 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 6 day of May, 2019.

  
\_\_\_\_\_  
Vicki Dry, Secretary

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

May 6, 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-Mesa and on the school's website on May 6, 2019 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 6 day of May, 2019.

  
\_\_\_\_\_  
Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-MESA  
May 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 March 7, 2019 Board Meeting
3. Specific Matters to be Considered
  - Principal Report
    - Current 2020 Enrollment Updates
    - Withdrawal Reports
    - Center for Student Achievement Discussion
  - Review and Discussion of 3/31/19 Financial Statements and Budget to Actual Reports
  - Review and Discussion of Maintenance and Repair Issues
3. Announcements and Adjournment

Announcements of the next meeting date

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019\_.

NOAH WEBSTER SCHOOLS - MESA

Chairperson

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS - MESA  
March 7, 2019

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

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

DIRECTORS ABSENT: None

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

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 in the school's IT 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. Expulsion Hearing

Director Tomasson made a motion to move to Executive Session. Director Miller seconded the motion.

Directors Tomasson, S. Miller, Pennington, Wales and R. Miller voted in favor.

3. Call to Order

Director Tomasson called the Public Meeting to Order

4. Approve the Minutes of the January 8, 2019 Board Meeting

A motion was made by Director R. Miller to approve the minutes for the meeting as presented. Director BJ Pennington seconded the motion.

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

5. Principal Report

2019 Academic Benchmarks to Date

Principal Jessica Friedermann provided the Board with copies of Galileo Data Reports produced by The Center for Student Achievement and Benchmark #3 Comparison Data compiled in-house. Discussions took place regarding the increase, decrease and maintenance of certain scores and individual teacher performance.

Principal Friedermann then discussed current teacher changes, moving a 3<sup>rd</sup> Grade teacher to fill a vacancy in 6<sup>th</sup>, a termination of a 5<sup>th</sup> Grade teacher and the combining of students in both 3<sup>rd</sup> and 5<sup>th</sup> grades which would alleviate the necessity of hiring 2 replacement teachers. Both Grade levels had a lower enrollment and were not overcrowded with the merging of the students into other classes.

## 2020 Updates and Changes

Principal Friedermann presented the Board with information on the research and work that both she and the Pima Principal have been doing to help alleviate the issues being seen in 6<sup>th</sup> grade with lack of student engagement and the difficulty finding teachers able to teach all subject matter at that grade level. They have been working out schedules and reviewing current curriculum to enable both schools to departmentalize the 6<sup>th</sup> grade for the 2020 school year.

This would allow teachers to specialize in certain program areas making planning much easier but also allow for more creativity and engagement. Students would be able to change classes and have different teachers for the various subjects. This would help prepare them for Jr. High and break the monotony of being in the same classroom all day.

### 6. Financial Reports for the Period Ending 12/31/19

Ms. Dry presented the Board with the Financial Statements, Budget to Actual Reports, Variance Discussion, CHAR55-1, CHAR64-1 and the supporting documents and information for the 12/31/19 reports.

Director Miller explained what S & P would be looking at for the 2019 review and discussed the many issues that we have to be aware of due to our declining enrollment. Vicki Dry reviewed some of the measures being taken to decrease expenses. Further discussion took place regarding the Financial Statements and the Budget to Actual Reports. Director Miller asked that an updated Withdrawal report and an update on the professional development being provided by The Center for Student Achievement be prepared and put on the Agenda for the next Board meeting.

### 7. Announcements

The next Board meeting is set for Tuesday, April 9, 2019 at 4:30 at the Mesa Campus.

### 8. Adjournment

The meeting was adjourned at 6:05 p.m.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Vicki Dry, Secretary