

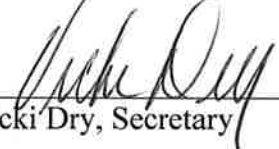
NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-MESA

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 14, 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 10 day of May, 2019.



Vicki Dry, Secretary

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

May 10, 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 10, 2019 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 10 day of May, 2019.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
May 14, 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 May 8, 2019 Board Meeting
3. Specific Matters to be Considered
Review and Approve the Amended FY19 ADE Expenditure Budget
4. 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
May 8, 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,

DIRECTORS ABSENT: Teresa Wales

PRESENT BY INVITATION: Vicki Dry, Secretary, Robert Rodenbaugh, Jessica Friedermann, Tara Bittinger, Jennifer Pennington

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

Director Tomasson called the Public Meeting to Order

2. Approve the Minutes of the March 7, 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 R. Miller, and Director S. Miller all voted in favor of approving the minutes as presented.

3. Principal Report

- a. Current 2020 enrollment Updates - Principal Friedermann provided the Board with a copy of the current enrollment status for the 2020 school year. This included re-enrollment, new enrollment and interest lists. The Board discussed what is currently being done to increase enrollment and to reach out to families in the process of enrolling. Ms. Friedermann reviewed steps that will be taken to reach out to both re-enrolling families as well as new families who currently have not finalized the enrollment process.
- b. Withdrawal Reports – Principal Friedermann provided the Board with a year to date withdrawal report that included date and reason for withdrawing, teacher and school the student is transferring to. Discussion took place regarding the reasons for withdrawal and plans for next year to help curb mid-year withdrawals. Director S. Miller explained that retention is something S & P pays close attention to. Ms. Friedermann reviewed some plans both her and the Pima Principal have for reaching out on a more frequent basis to parents inquiring about their experience with the school, their child's teacher, support staff and any other areas of concern. Other actions being taken now and scheduled for the upcoming school year were also discussed.

- c. Center for Student Achievement – Jessica Friedermann and Tara Bittinger discussed the Quality Schools Program, its benefits and some of the downfalls over the last two years. Ms. Friedermann explained that next year the Arizona Charter Schools Association will not be continuing with the program and therefore we will not be obligated to participate in year 3 of the program, although its being offered through a group previously working for the Center. Ms. Friedermann explained that the school did not receive a year end update report from the program as was indicated in the contract. The board directed the CFO to look into the matter further and possibly discuss partial refunds.

4. Financial Reports for the Period Ending 3/31/19

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 3/31/19 reports.

Director Miller discussed some of the recently released accounting changes and how the schools will be affected, she also 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. It was also explained that year-end financial planning would be taking place in May.

5. Review and Discussion of Maintenance and Repair Issues

A discussion took place regarding the aging of the Mesa campus and the maintenance issues it faces. Information regarding air conditioners, lighting, parking lots, roofing and building 600 restrooms took place. Directors Tomasson and Pennington will be assisting in getting bids immediately for the refurbishment of the 600 bldg and will then look at costs for a possible 3 year air conditioner replacement project. Ms. Dry will include a set aside in the 19-20 budget to set aside cash for repair and maintenance projects over the next several years.

6. Announcements

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

7. Adjournment

The meeting was adjourned at 6:30 p.m.

Dated this ____ day of _____, 2019

Vicki Dry, Secretary