

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 July 9, 2024, at 4:30 p.m. The meeting of the Board will be held 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 28 day of June, 2024.



Vicki Dry, Secretary

A copy of the agenda for the public meeting as well as the minutes of the previous meeting are included with this notice.

If you are interested in attending the virtual meeting, please contact Vicki Dry at vdry@noahwebster.org to obtain a meeting link. In addition, the minutes of this meeting will be available for review within 3 days after the noticed meeting.

June 28, 2024
11:00 a.m.

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 June 28, 2024 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 28 day of June, 2024.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
July 9, 2024
4:30 P.M.
To be Held Virtually

1. Call to Order
2. Approve the Minutes of the June 27, 2024 Board Meeting
3. Specific Matters to be Considered
 - Adopt the FY25 Expenditure Budget
 - Updated TIX Policies
 - Consider a Board Member Addition
 - Academic Updates
 - Enrollment
 - Principal Performance
 - School Updates
4. Announcements and Adjournment

Dated this 28 day of June, 2024.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-MESA

June 27, 2024

Held Virtually

DIRECTORS PRESENT: Ronrico Miller, Sharon Miller, BJ Pennington, Teresa Wales

DIRECTORS ABSENT: John Tomasson,

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the “Board”) of Noah Webster Schools-Mesa, an Arizona non-profit corporation (the “Corporation”), was held virtually at 4:30 P.M. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

- Approval of the Minutes of the May 21, 2024 Board Meeting

The Board reviewed the minutes of the May 21, 2024 Board meeting. Director Pennington made a motion to approve the minutes as presented. Director R. Miller seconded the motion.

The motion passed unanimously with Director S. Miller, Director R. Miller, Director Wales, and Director Pennington voting to approve.

- Specific Matters to be Considered

- Review and Approve FY25 Proposed Expenditure Budget

The proposed budget was presented to the Board for discussion and approval. Ms. Dry, CFO/COO began the discussion by reviewing the discrepancies with the funding formula in the Data Entry and Calculation section of the Budget forms. The forms indicate that Mesa would be receiving a weight of 1.450 when in reality the weight will be 1.158. She explained that she has a call into School Finance for further explanation but doesn't expect any changes from the 1.158 for actual payments. She also explained that she was using current actual enrollment numbers for the budget and expects additional enrollment prior to the start of school. She added that the school will be getting funded for the first 2 months of the school year using the Charter Estimated Counts. She also referred to possible changes to benefit costs and Data/Computer costs since those meetings were just held in the last two days. Other items not included in the proposed budget are changes to transportation, changes to additional one time money for FRPL and Charter Additional Assistance.

After additional discussion, Director R. Miller made a motion to approve the Proposed Budget as presented and directed Ms. Dry to submit the budget and all other required documents to the State no later than Friday June 28, 2024. Director S. Miller seconded the motion.

The motion passed unanimously with Director S. Miller, Director R. Miller, Director Wales, and Director Pennington voting to approve.

- Update on S & P Ratings Call

Director S. Miller reviewed, in detail, the S & P Ratings process that began in February of this year. She explained that the initial questionnaire had been completely re-vamped. Although S & Ps calculations are based on the June 2023 audit, there was a huge focus on FY24 & FY25, specifically enrollment, cash, debt service and academics. She discussed the importance of our current Principals to have tighter review and scrutiny over their performance especially as it relates to enrollment and academic performance. She went on to explain that our rating and whether or not we meet year end covenants will have effect on our Charter Dashboard, the audit, the trustee. She reviewed with the Board some of the major points of her discussion with S & P during their call, She asked that a more in depth discussion and a Principal specific discussion be put on the agenda for the next Board meeting.

- Announcements

There were no announcements. The next Board meeting was set for Tuesday, July 9, 2024 at 4:30 pm. This meeting will be held at the Noah Webster Schools-Pima Campus.

- Adjournment

There being no further business, Director Pennington made a motion to adjourn the meeting. Director Wales seconded the motion.

The motion to adjourn the meeting at 6:00 pm passed unanimously with Director Pennington, Director Wales, Director S. Miller and Director R. Miller voting to approve.

Dated this 28th day of June, 2024



Vicki Dry, Secretary