

**NOTICE OF SCHOOL BOARD MEETING
OF
THE PEAK SCHOOL, INC.**

Pursuant to ARS Section 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a School Board meeting on Thursday, March 17, 2022, at 6:00 p.m. at 2016 N. 1st Street, Flagstaff, AZ 86004 for the following purposes:

****DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED TELEPHONICALLY VIA CONFERENCE CALL. IF YOU WISH TO PARTICIPATE, PLEASE CONTACT PAULA DROSSMAN at 928-606-0341 BY 2:00 P.M. ON MARCH 17, 2022 TO ARRANGE TO PARTICIPATE IN THE CONFERENCE CALL****

1. Call to Order
2. Roll Call
3. Approval of minutes of 10/13/21 meeting – action item
4. Approval of Charter Surrender Agreement – action item
5. Approval of signature of Custodian of Records Attestation Form – action item
6. Adjournment to Executive Session
7. Formation of Employee Compensation committee – action item
8. Approval of salaries and bonuses discussed in executive session – action item
9. Call to the Public: (Speakers are limited to 3 minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. Please Note: Board members should not respond during the meeting to topics not on the agenda)
10. Meeting adjournment

If not posted, agendas are available upon request, in the school office. The Board reserves the right to change the order of items taken on the agenda. Agenda items presented for review and/or discussion may result in action taken.

If any disabled person needs any type of accommodation, please notify Ron Drossman at 928-606-0414 at least 12 hours prior to the scheduled meeting time.

Dated at Flagstaff, AZ, March 16, 2022

Ronald M. Drossman