

**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 meeting of the School Board on Tuesday, April 22, 2014 at 5:30 p.m. in the office of The PEAK School at 2016 N. 1st Street, Suite C, Flagstaff, AZ 86004 for the following purposes:

1. Call to Order
2. Roll Call
3. Approve Minutes from the October 10, 2013 School Board Meeting – action item
4. Approve expenditures October 1, 2013 to current – action item
5. Approve participation in the National School Lunch Program for the 2014 - 2015 School Year – action item.
6. Approve Local Wellness Policy - action item
7. Grant authority to Paula Drossman to negotiate a new lease for the Spruce Street building - action item
8. Grant authority to Paula Drossman to negotiate a new lease for the First Street building - action item
9. Approve Amended Budget – action item
10. 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).
11. 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 Mary Foley at 928-779-0771, at least 24 hours prior to the scheduled meeting time.

Dated at Flagstaff, AZ, April 21, 2014
Ronald M. Drossman, Secretary

AGENDA

The PEAK School, Inc. School Board Regular Meeting
Tuesday, April 22, 2014 at 5:30 p.m.

The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Agenda items presented for review and/or discussion may result in action taken.

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