

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 Wednesday, May 6, 2020 at 5:00 p.m. Due to Covid-19 School Closure this meeting will be held via conference call 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 Board Meeting 10/15/2019 – action item
4. Approve Minutes from Board Meeting 11/19/2019 - action item
5. Approve Minutes from Board Meeting 1/2/2020 – action item
6. Approve participation in the National School Lunch Summer Food Program for the 2019/2020 school year due to Covid-19 School Closures
7. Approve participation in the National School Lunch Program for the 2020/2021 school year - action item
8. Approve participation in the National School Lunch Summer Food Program for the 2020/2021 school year
9. Approve Expenditures from July 1, 2019 to April 30, 2020
10. Approve Amended Budget.
11. Other matters to be placed on the next meeting agenda - discussion only
12. 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)
13. Adjournment

Due to the Covid-19 School Closure this Board meeting will be held telephonically. Any member of the public wishing to call in for the meeting must notify the Board Secretary at rdrossman@peakschool.org to obtain the number to access the meeting by 3:00 p.m. May 6, 2020. If not posted, agendas are available upon request by notifying rdrossman@peakschool.org. 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 Christina Weide at 928-779-0771, at least 24 hours prior to the scheduled meeting time.

Dated at Flagstaff, AZ, May 5, 2020
Ronald M. Drossman, Secretary

AGENDA

The PEAK School, Inc. School Board Regular Meeting Wednesday, May 6, 2020 at 5:00 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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Ronald M. Drossman, Secretary