

# **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 Sunday, October 15, 2017 at 5:00 p.m. in the office of The PEAK School at 2016 N. 1<sup>st</sup> Street, Suite C, Flagstaff, AZ 86004 for the following purposes:

1. Call to Order
2. Roll Call
3. Approve Minutes from June 28, 2017 Budget Hearing – action item
4. Approve Minutes from June 28, 2017 School Board Meeting – action item
5. Approve Annual Financial Report – action item
6. Approve Financial Statements from June, 2016 – Current - action item
7. Approve Appointment of Paula Drossman as Co-Charter Holder – action item
8. Approve revised Child Find Policies and Procedures – action item
9. Review current Enrollment Policy – discussion item
10. Approve revised Proposition 301 Merit Plan – action item
11. Approve Revised Employee Policies – action item
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

If not posted, agendas are available up 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 Katelynn Sanchez at 928-779-0771, at least 24 hours prior to the scheduled meeting time.*

Dated at Flagstaff, AZ, October 13, 2017  
Ronald M. Drossman, Secretary

**AGENDA**  
The PEAK School, Inc. School Board Regular Meeting  
Sunday, October 15, 2017

*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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