

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

******DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED TELEPHONICALLY VIA CONFERENCE CALL. IF YOU WISH TO PARTICIPATE PLEASE CONTACT CHRISTINA WEIDE At 928-779-0771 BY 3:00 P.M. OCTOBER 15, 2020 TO ARRANGE TO PARTICIPATE IN THE CONFERENCE CALL******

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 Thursday, October 15, 2020 at 5:30 p.m. for the following purposes:

1. Call to Order
2. Roll Call
3. Consideration of ADHS Benchmark recommendations, guidance from County health officials, community needs and PEAK School's available resources regarding when in-person teacher-led instruction can safely be made available as required by Executive Order 2020-51 - discussion item
4. Approval of PEAK School benchmarks for return to in-person instruction – action item
5. Approval of Financial Action Plan for the Arizona State Board for Charter Schools – action itm
6. Approval of Expenditures from July 1, 2020 to October 12, 2020 – action item
7. Approval of Minutes from the School Board Meeting of July 14, 2020 – action item
8. Approval of Minutes from the School Board Meeting of August 13, 2020 – action item
9. Approval of the Annual Financial Reports (AFR and Food Service AFR) – action item
10. Granting of authority to Paula Drossman or Ron Drossman to provide bonuses to PEAK School Employees at their discretion – action item
11. 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)
12. Adjournment

If not posted, agendas are available upon request by notifying cweide@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, October 14, 2020
Ronald M. Drossman, Secretary

AGENDA

The PEAK School, Inc. School Board Regular Meeting Thursday, October 15, 2020 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.

1. Call to Order
2. Roll Call
3. Consideration and discussion of ADHS Benchmark recommendations, guidance from County health officials, community needs and PEAK School's available resources regarding when in-person teacher-led instruction can safely be made available as required by Executive Order 2020-51- discussion item
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Ronald M. Drossman, Secretary