

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 Monday, April 4, 2016 at 4:15 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 Tracy Braatz as a new member of the PEAK School Board – action item
4. Approve Tracy Braatz as a new member of the PEAK Non-profit Corporate Board upon State Board for Charter Schools approval - action item
5. Approve Tracy Braatz as the new PEAK School Charter Operator upon State Board for Charter School approval - action item
6. Approve Tracy Braatz as an authorized signer for the PEAK School, Inc. upon State Board for Charter Schools approval- action item
7. Approve Paula Drossman to continue as the Superintendent/Consultant for the PEAK School Inc. - Action Item
8. Approve the lease between the PEAK School Inc. and G&M Assets LLC for the Spruce Street Building.
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. 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 Katelynn Sanchez at 928-779-0771, at least 24 hours prior to the scheduled meeting time.

Dated at Flagstaff, AZ, April 1, 2016
Ronald M. Drossman, Secretary

AGENDA
The PEAK School, Inc. School Board Regular Meeting
Monday, April 4, 2016 at 4:15 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.

2. Roll Call
3. Approve Tracy Braatz as a new member of the PEAK School Board – action item
4. Approve Tracy Braatz as a new member of the PEAK Non-profit Corporate Board upon State Board for Charter Schools approval - action item
5. Approve Tracy Braatz as the new PEAK School Charter Operator upon State Board for Charter School approval - action item
6. Approve Tracy Braatz as an authorized signer for the PEAK School, Inc. upon State Board for Charter Schools approval- action item
7. Approve Paula Drossman to continue as the Superintendent/Consultant for the PEAK School Inc. - Action Item
8. Approve the lease between the PEAK School Inc. and G&M Assets LLC for the Spruce Street Building.
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. 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, April 1, 2016
Ronald M. Drossman, Secretary