

**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, May 15, 2016 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 April 4, 2016 Board Meeting, – action item
4. Approve Minutes from October 13, 2015 Board Meeting - action item
5. Approve participation in the National School Lunch Program for the 2016/2017 school year - action item
6. Approve revised employee leave policy increasing annual employee leave from 5 to 7 days - action item
7. Approve Amended Budget.
8. Report by Tracy Braatz on teacher salary increases and bonuses - discussion item
9. Discussion of Superintendent Salary - possible action item
10. Discussion of Charter Renewal Project Team recognition - possible action item
11. Discussion of Director salary - possible action item
12. Other matters to be placed on the next meeting agenda - discussion only.
13. 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)
14. 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, May 13, 2016  
Ronald M. Drossman, Secretary

**AGENDA**  
The PEAK School, Inc. School Board Regular Meeting  
Sunday, May 15, 2016 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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