

**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, June 19, 2013 at 12:15 p.m. (immediately following FY 2014 Budget Hearing) 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 the appointment of a new School Board member –action item.
4. Approve Minutes from May 6, 2013 Board Meeting – action item
5. Approve FY 2014 Budget – action item
6. Approve expenditures May 1, 2013 to Current – action item.
7. Action item – Approve a continuation of the Spruce Building lease from October 5, 2013 to October 4, 2016 in the amount of \$6,987.75 per month.
8. 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)⁹
9. 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 Mary Foley at 928-779-0771, at least 24 hours prior to the scheduled meeting time.

Dated at Flagstaff, AZ, June 17, 2013
Ronald M. Drossman, Secretary

AGENDA

The PEAK School, Inc. School Board Regular Meeting
Wednesday, June 19, 2013 at 12:15 p.m. (Immediately Following FY 2014 Budget Hearing)

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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