

# **AGENDA 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 School Board meeting on Wednesday, July 14, 2021, at 5:30 p.m. at 2016 N. 1<sup>st</sup> Street, Flagstaff, AZ 86004 for the following purposes:

**\*\*\*\*DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED TELEPHONICALLY VIA CONFERENCE CALL. IF YOU WISH TO PARTICIPATE PLEASE CONTACT CHRISTI WEIDE At 928-779-0771 BY 2:00 P.M. ON JULY 14, 2021 TO ARRANGE TO PARTICIPATE IN THE CONFERENCE CALL\*\*\*\***

1. Call to Order
2. Roll Call
3. Approval of Minutes – action item
4. Approval of Budget Hearing Minutes - action item
5. Approval of Financials - action item
6. Approval of Participation in the National School Lunch Summer Food Service Program – action item
7. Approval of Participation in the National School Lunch Program -action item
8. Approval of non-renewal of The PEAK School lease with Galen and Michelle Olson due to unsatisfactory lease renewal terms – action item
9. Approval of Closure of the Spruce Street Building and moving grades 4-8<sup>th</sup> to the First Street location – action item
10. Approval of Amended Policies and Procedures in the School Year 21-22 Parent/Student Handbook – action item
7. Approval of FY22 Expenditure Budget - action item
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. 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 Christi Weide at 928-779-0771, at least 24 hours prior to the scheduled meeting time.*

Dated at Flagstaff, AZ, June 24, 2021

Ronald M. Drossman

1. Call to Order
2. Roll Call
3. Approval of Minutes – action item
4. Approval of Budget Hearing Minutes - action item
5. Approval of Financials - action item
6. Covid-19 - discussion
7. Approval of FY21 Expenditure Budget - action item
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. Adjournment