

**PEAK School, Inc.**  
**Notice and Agenda of Annual Board of Directors Meeting**

**This meeting will be held telephonically via conference call due to the Covid-19 Pandemic.  
If you are a member of the public and wish to attend please call 928-779-0771 by 2:00 p.m.  
on June 28, 2022 to make arrangements to attend the call.**

**Date of Meeting:** June 28, 2022

**Place of Meeting:** 2016 N. 1<sup>st</sup> Street, Flagstaff, AZ 86004

**Time of Meeting:** 5:00 p.m.

1. Call to Order
2. Roll Call
4. Removal of Corporate Board Member - action item
5. Call to the Public.
6. Adjournment.

Posted at Flagstaff, AZ 6/27/2022  
Ron Drossman, Secretary