

**NOTICE OF PUBLIC MEETING OF THE  
CORPORATE BOARD OF  
MASADA CHARTER SCHOOL**

Date: February 10, 2014

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Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Corporate Board of MASADA CHARTER SCHOOL and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign interpreter, by contacting LeAnne Timpson at 875-2525. Requests should be made as early as possible to allow time to arrange accommodations.

Dated and posted this 7<sup>th</sup> of February, 2014

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

# AGENDA FOR PUBLIC MEETING OF THE CORPORATE BOARD OF **MASADA CHARTER SCHOOL**

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For the public meeting to be held on the 10<sup>th</sup> Day of February, 2014 at the following location:

Masada Charter School

365 West Cannon Avenue, Centennial Park, AZ 86021

The meeting will be held at 9:00a.m.

- I. Call to order
- II. Moment of Silence/Pledge of Allegiance
- III. Roll Call
- IV. Public Comments (Limited to 3 minutes per person)
- V. February 2013 Board Minutes
- VI. Administrative Report
- VII. Discussion and Possible Action (the Board may vote to go into executive session on one or more of the following issues)
  - a. Review of 2013 audit including financial statements
  - b. Strategic Planning Session Schedule
  - c. Ratification of operations of Governing Board
  - d. Review of Governing Board Member performance
  - e. Authorization of Governing Board for 2014/2015 school year
  - f. Elect Chairman
- VIII. Adjournment