NOTICE OF PUBLIC MEETING OF THE NOAH WEBSTER SCHOOL-MESA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Mesa, an Arizona non-profit corporation, will hold an emergency meeting open to the public on March 14, 2020 at 11:00 a.m. at Noah Webster Schools-Pima Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, AZ 85250 to discuss possible school closure.

Dated this 13th day of March, 2020.

Vicki Dry, Secretary/

A copy of the agenda for the public meeting is included with this notice. March 13, 2020

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted in the office of Noah Webster Schools-Mesa and on the school's website on March 13, 2020 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 13th day of March, 2020.

Vicki Dry, Secretary

AGENDA FOR EMERGENCY PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-MESA

March 14, 2020 11:00 A.M.

Held at

Noah Webster Schools

Pima Campus- Corporate Conference Room 5399 N. Pima Rd, Scottsdale, AZ 85250

- <u>Call to Order</u>
- Specific Matters to be Considered
 - Discuss and Decide on the Matter of School Closure due to COVID-19 Pandemic
- Announcements and Adjournment

Announcements of the next meeting date

Dated this 1 day of March, 2020_

NOAH WEBSTER SCHOOLS - MESA

Chairperson