

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Pima, an Arizona non-profit corporation, will hold a meeting open to the public on June 24, 2020 at 4:30 p.m. at Noah Webster Schools-Pima Multi-Purpose Room at 5399 N. Pima Rd, Scottsdale, AZ 85250

After commencement of the public meeting at 4:30 p.m., at any time during such meeting the Governing Board may call for an Executive Session(s) for, but not limited to, the following purpose(s):

(1) Discussion or consultation for legal advice with the attorney of the public body, A.R.S. § 38-431.03(A)(3).

Dated this 21 day of June, 2020.



Vicki Dry, Secretary

A copy of the agenda for the public meeting is included with this notice.
June 22, 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-Pima and on the school's website on June 22, 2020 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 22 day of June, 2020.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
June 24, 2020
4:30 P.M.

Held at
Noah Webster Schools
Pima Campus- Multi-Purpose Room
5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the March 20, 2020 and the April 21, 2020 Board Meetings
3. Specific Matters to be Considered
 - Review the March 31, 2020 3rd Quarter Financial Reports and Information.
 - Review and Adopt the Revised State of Arizona 2020 Expenditure Budget.
 - Review and Approve the Proposed State of Arizona 2021 Expenditure Budget.
 - Review the Draft Plan for Reopening School for the 20-21 School Year.
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 22 day of June, 2020.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE EMERGENCY PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
April 21, 2020

Held at
Noah Webster Schools
Corporate Conference Room
5399 N. Pima Road
Scottsdale, Arizona 85250

DIRECTORS PRESENT: Sharon Miller, BJ Pennington, Teresa Wales, John Tomasson, Ronrico Miller

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary;

An emergency public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation" or the "School"), was held in the school's Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, Arizona at 7:30 a.m.. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order

The meeting was called to order.

2. Review and Approve the Loan Document Related to the School's Participation in the CARES Act Paycheck Protection Plan

Director R. Miller gave the Board background information regarding the PPP loans, the requirements to qualify and what will need to be submitted for loan forgiveness. The Board reviewed the actual loan documents and had specific questions. Director Miller informed the Board that the school had received legal opinion from the school's attorney and also spoke with the underwriter for the 2015 IDA Bond, both saw no issues with the school participating. the underwriter explained that he had multiple charter schools nationwide applying and that with the economic outlook being so unstable, the possibility of COVID 19 interfering in operations next school year is quite high.

The Board further discussed the additional work the staff has been required to do during this time and the effort in several areas that is above normal business day requirements. With no further questions, Director R. Miller made the following motion:

To approve the loan as presented and allow Sharon Miller to sign documents as needed and to give management approval to give employees who are continuing to work and to put additional effort into providing services a stipend for their supplemental endeavors.

Director R. Tomasson seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

3. Announcements

The next Board meeting will be set at a future date.

4. Adjournment

The meeting was adjourned at 2:00 p.m.

Dated this ____ day of _____, 2020

Vicki Dry, Secretary