

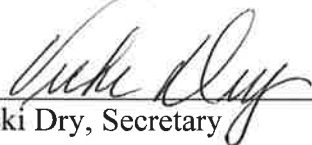
NOTICE OF PUBLIC MEETING  
OF THE  
NOAH WEBSTER SCHOOL-PIMA

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 August 11, 2020 at 4:30 p.m. The meeting of the Board will be held Virtually. The Boardroom will be closed to the public. Information on how the public may attend is outlined below.

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 5<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Vicki Dry, Secretary

A copy of the agenda for the public meeting is included with this notice. If you are interested in attending the virtual meeting, please contact Vicki Dry at [vdry@noahwebster.org](mailto:vdry@noahwebster.org) to obtain a meeting link.

August 5, 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 August 5, 2020 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 5<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
August 11, 2020  
4:30 P.M.

To be Held Virtually

1. Call to Order
2. Approve the Minutes of the July 8, 2020 Board Meeting
3. Specific Matters to be Considered
  - Review the June 30, 2020 4<sup>th</sup> Quarter Financial Reports and Information.
  - Updates on the School's Reopening Efforts with Consideration of the Recommendations from the Arizona Department of Health Services as well as Consideration of the continuance of pay for support staff.
  - Review and Adopt the School's Mitigation Plan.
  - Review and Adopt the School's Face Mask Plan for Students & Staff.
  - Review and Approve the Updated School Calendar
  - Review the COVID Employee Procedures Manual Addendum
  - Review the COVID Parent Handbook Addendum
  - Review of Website Posting and Parent Notifications
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 5<sup>th</sup> day of August, 2020.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS - PIMA  
July 8, 2020

Held at  
Noah Webster Schools-Pima  
School's Music 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; Jessica Friedermann, Robert Rodenbaugh

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 Noah Webster Schools-Pima Music Room at 5399 N. Pima Rd, Scottsdale, Arizona at 4:30 pm. 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. Approve the minutes of the June 24, 2020 meeting

With no changes or corrections to the minutes of the previous meeting, Director R. Miller made a motion to approve the minutes as presented.

Director Pennington seconded the motion.

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

3. Adopt the Proposed FY21 Expenditure Budget

The Board reviewed the Proposed Budget and after discussing the probable need to revise the Adopted Budget once more is known regarding directives from the Governor's office and the ADE, the Board felt the Proposed Budget reflected to the best of our current knowledge what our financial status will be for the FY21 school year.

With this information, a motion was made by Director Pennington to approve the Proposed Budget as provided and to direct the Secretary to upload the Budget to the State as required.

Director T. Wales seconded the motion.

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

4. Review and Approve the Plan for Reopening School for the 20-21 School Year

The Board had been provided with updated Draft Plan Documents outlining different opening scenarios including a detailed Distance Learning Attachment. Jessica Friedermann explained that with the newly released information from the Governor's office, the school's management team has amended the plan to allow for more flexibility with both plan options. With the information provided we are currently saying that the school could be ready for both a 5-day on-site program and a 5-day on-line program with the necessary preparation that is being required by the State. With the possibility of on-line numbers growing or all students on-line at the beginning of the school year, an offsite, purchased distance learning program was no longer an option. The updated plan provides training for all teachers to become proficient with on-line instructions for opening day if needed.

The Board had several questions and discussions took place regarding the Re-opening Plan and the Distance Learning Attachment.

A motion was duly made by Director Pennington to approve the Re-Opening Plan as presented and discussed including the Distance Learning Attachment.

Director S. Miller seconded the motion.

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

5. Announcements

The next Board meeting will be set at a future date for the 2<sup>nd</sup> week of August.

6. Adjournment

The meeting was adjourned at 5:30 p.m.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Vicki Dry, Secretary