

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 November 10, 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 6 day of NOVEMBER, 2020.

  
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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.

November 6, 2020 9:30 a.m.

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 November 6, 2020 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 6 day of NOVEMBER 2020.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
November 10, 2020  
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the October 13, 2020 Board Meeting
3. Specific Matters to be Considered
  - Review the 9/30/20 Internally Generated Financial Statements, Budget to Actual Report and Supporting Documentation
  - Initial Benchmark Testing Results & Benchmark Testing Schedule
  - Enrollment
    - Overall Update
    - On-Line vs In-Person
  - COVID 19 Status Update
    - Update on Local Areas and Current On-Campus Status
    - Modification Currently in Place
    - Contingency Plans
      - Preparedness for Further Distance Learning if Needed
    - Next Steps
      - Parent Survey for Semester 2
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 6 day of November 2020.

NOAH WEBSTER SCHOOLS - MESA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

October 13, 2020

Held Virtually

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

DIRECTORS ABSENT: John Tomasson

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation"), was held virtually at 4:30 P.M. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Approval of the Minutes of the September 15, 2020 Board Meeting

The Board reviewed the minutes of the September 15, 2020 Board meeting. Director S. Miller made a motion to approve the minutes as presented. Director R. Miller seconded the motion.

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

2. Review and Approve the Annual Financial Report for FY2020

The Board was presented with the FY2020 Annual Financial Report including the FY20 Food Service Report and the FY20 CPSUM Report. After discussion and review Director R. Miller motioned to approve the AFR FY20 and accompanying reports as presented and direct the CFO to upload the approved reports as required by the State. Director Wales seconded the motion.

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

3. Announcements

There were no announcements and the next Board meeting date was set for November 10, 2020 at 4:30 p.m.

4. Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.

Dated this 13<sup>th</sup> day of October, 2020



Vicki Dry, Secretary