

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 September 21, 2021 at 4:30 p.m. The meeting of the Board will be held virtually.

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 17 day of September, 2021.

  
Vicki Dry, Secretary

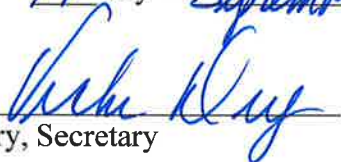
A copy of the agenda for the public meeting is included with this notice.  
If you are interested in attending the virtual meeting, please contact Vicki Dry at [vdry@noahwebster.org](mailto:vdry@noahwebster.org) to obtain a meeting link.

September 17, 2021  
1:00 pm

## 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 September 17, 2021 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 17 day of September, 2021.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA  
September 21, 2021  
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the August 24, 2021 Board Meeting
3. Specific Matters to be Considered
  - Update on Instructional Time Model
  - Update on Federal Grants, E-Rate
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021\_.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-PIMA

August 24, 2021

Held Virtually

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

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Mesa, 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 July 12, 2021 Board Meeting

The Board reviewed the minutes of the July 12, 2021 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Pennington seconded the motion.

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

2. Review and Adoption of the FY22 Expenditure Budget Revision #1

Ms. Dry provided the Board with a copy of the FY22 Expenditure Budget Revision #1. Ms. Dry explained that this budget was generated using the latest FY22 Budget forms issued by the Arizona Auditor General's office. The Board reviewed the specific areas that were updated from previous budget formats and discussed any changes that were made.

After further discussion, Director Tomasson made a motion to adopt the FY22 Expenditure Budget Revision #1 as presented and instruct Ms. Dry to upload the Adopted Revision to the Budget to the ADE as required by the State. Director Pennington seconded the motion.

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

3. Review of Internally Generated 6/30/21 Financial Statements and Supporting Information

Ms. Dry presented the Board with the internally generated 6/30/21 Financial Statements, Budget to Actual Statements and Variance Discussion with supporting documentation. She explained that there would still be adjustments to the statements due to the fact that the statements are due to the trustee by July 31, 2021, but certain transactions that needed to be recognized in FY21 had not been received and processed prior to the last week of July 21.

During a discussion, Board member S. Miller indicated that all necessary year-end adjustments will be made prior to the audit in September.

4. Adoption of the Updated Re-Opening Plan and SRPMIC's 10<sup>th</sup> Directive

The draft version of the Updated Re-Opening plan was posted to the school's website on July 13, after the last Board meeting. An e-mail was sent to all families and staff informing them of the posting and requesting feedback on the plan. Robert Rodenbaugh indicated that no feedback had been received. He did however, review the 10<sup>th</sup> Directive of the Salt River Pima Maricopa Indian Community mandating masks for all businesses and schools on Community property. This however, does not interfere with our re-opening plan as we indicate in the plan that we will be following State, County and Local mandates.

After further discussion Director S. Miller made a motion to adopt the Updated Re-Opening Plan that had been previously posted to our website, and directed the Secretary to ensure that the final version is posted to the website. The motion was seconded by Director R. Miller.

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

5. Review and Discussion of the Instructional Time Model

The Initial Guidance of H.B. 2862 for SY 2021-2022, released by ADE's School Finance Department on July 12, 2021 was provided for review by the Board and those in attendance at the meeting. Jessica Friedermann reviewed the purpose of the Model and discussed possible scenarios where it would be beneficial to the school if it was approved. She explained that many factors had to be determined when developing a plan including but not limited to the manner that instruction is delivered, attendance tracking, Instructional calendar and the instructional week. Questions regarding many of the aspects of a plan were addressed.

Director Tomasson made a motion to direct the Administrative Leadership Team to move forward with developing an Instructional Time Model that will be discussed, reviewed and possibly approved for submittal at the next public Board meeting. During this second public hearing, the Administrative Leadership Team should be ready to discuss

how the proposed plan complies with H.B.2862 (Laws2021, Chapter299) as amended by H.B 2898. The motion was seconded by Director R. Miller.

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

6. Update on Federal Grants

Ms. Dry presented the Board with a summary of Federal Grants that either have been or will be approved for FY22 use. The summary also included what the Federal ESSER Grants have purchased to date and what is expected to be purchased. The Board reviewed and discussed the information along with looking at pictures of many of the completed projects.

7. Announcements

There were no announcements. The next Board meeting date is set for 4:30 p.m. on September 21 and is to be held virtually.

8. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

Dated this 24 day of August, 2021

  
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Vicki Dry, Secretary