

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 October 13, 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 11 day of October, 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 to obtain a meeting link.

October 11, 2021
4:00 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 October 11, 2021 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 11 day of October, 2021.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
October 13, 2021
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the September 21, 2021 Board Meeting
3. Specific Matters to be Considered
 - Review and Approval of the Following:
 - NWSM-FY21 Annual Financial Report
 - NWSM-FY21 AFR-Food service
 - NWSM-FY21 CSPSum
 - NWSM-FY21 School Level Reporting

4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 11 day of October, 2021.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

September 21, 2021

Held Virtually

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

DIRECTORS ABSENT: Ronrico Miller

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-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 August 24, 2021 Board Meeting

The Board reviewed the minutes of the August 24, 2021 Board meeting. Director Tommason made a motion to approve the minutes as presented. Director Wales seconded the motion.

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

2. Update on Instructional Time Model

The Board was provided with a draft of the Instructional Time Model that the school is proposing for submittal to ADE. Jessica Friedermann summarized the draft and explained how the proposed plan complies with H.B.2862 (Laws2021, Chapter299) as amended by H.B 2898. After further discussion, there were no suggested changes or additions to the presented draft.

3. Update on Federal Grants, E-Rate

Ms. Dry gave the Board an update on the approved Federal Grants as well as those grants submitted for approval but not yet approved. She discussed the process currently underway with the ESSER III Grant approvals. In addition, she informed the Board that the E-Rate Emergency Connectivity Fund had approved a total of \$400/student laptop for 325 laptops for NWSP. This will be at a 100% reimbursement rate. In addition, E-Rate approved a total of \$59,353.98 for reimbursement of FY2021 approved expenditures.

Discussions took place. Updates will be provided at the next board meeting.

4. Announcements

There were no announcements. The next Board meeting date is set for 4:30 p.m. on October 19, 2021 and is to be held virtually.

5. Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m.

Dated this 21 day of September, 2021



Vicki Dry, Secretary