

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 26, 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 22 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 22, 2021
11:00 am

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 22, 2021 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 22 day of October, 2021_.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
October 26, 2021
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the October 13, 2021 Board Meeting
3. Specific Matters to be Considered
 - QTR 1 Benchmark Data Review
 - AIT Student Dashboard
 - AOI Application Update
 - Instructional Time Model Update
 - Mitigation Plan Updates
4. Announcements and Adjournment

Dated this 22 day of October, 2021.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

October 13, 2021

Held Virtually

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

DIRECTORS ABSENT: Sharon Miller, 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 21, 2021 Board Meeting

The Board reviewed the minutes of the September 21, 2021 Board meeting. Director Wales made a motion to approve the minutes as presented. Director Miller seconded the motion.

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

2. Review and Approval of the NWSM-FY21 Annual Financial Report, AFR-Food Service Report, CSPSum, School Level Reporting

The Board was provided with copies of the above mentioned financial reports. Discussion took place regarding the reports and the effect, if any, the audit once finalized, would have on the reported balances. After further review, a motion was made by Director R. Miller and seconded by Director Pennington to approve the following reports as presented and instruct the CFO to upload the approved reports to the Arizona Department of Education:

- NWSM-FY21 Annual Financial Report
- NWSM-FY21 Food Service Report
- NWSM-FY21 CSPSum
- NWSM-FY21 Single School Level Reporting

3. Announcements

There were no announcements. The next Board meeting date is changed from 4:30 p.m. on October 19, 2021 to Tuesday, October 26, 2021 and is to be held virtually.

4. Adjournment

There being no further business, the meeting was adjourned at 5:30 p.m.

Dated this 13th day of October, 2021



Vicki Dry, Secretary