

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 July 12, 2022 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 July, 2022.



Vicki Dry, Secretary

A copy of the agenda for the public meeting as well as the unapproved minutes of the previous meeting are 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. In addition, the unapproved draft minutes of this meeting will be available for review within 3 days after the noticed meeting

July 11, 2022
9:00 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 July 11, 2022 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 11 day of July, 2022.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
July 12, 2022
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the June 28, 2022 Board Meeting
3. Specific Matters to be Considered
 - Review and Adopt FY23 Expenditure Budget
 - Approval of Change to Check Signing Authority
 - Approve the Requested Changes to the Teacher/Principal Retention Stipend Policy and Procedure
 - School FY22 Reporting/FY23 Update
 - Review of FY22 School Assessment Data
 - Enrollment
4. Announcements and Adjournment

Dated this 11 day of July, 2022.

NOAH WEBSTER SCHOOLS - MESA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

June 28, 2022

Held Virtually

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

DIRECTORS ABSENT: Sharon Miller

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.

- Approval of the Minutes of the May 10, 2022 Board Meeting

The Board reviewed the minutes of the April 26, 2022 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Wales seconded the motion.

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

- Specific Matters to be Considered

- Review and Approve the Proposed State of Arizona Charter School Annual Expenditure Budget

The FY23 Proposed Expenditure Budget was presented to the Board. The CFO explained that forms with the recently approved State Budget numbers were not available from the Auditor General's Office yet but due to statutory requirements, a budget had to be proposed and adopted prior to July 15. The State provided budget forms are using FY22 numbers and because of this we will have to approve a Proposed Budget and adopt a Budget using outdated forms. When the updated forms become available a budget revision will have to be adopted and uploaded to the State.

After discussion, Director Tomasson made a motion to approve the Proposed Budget as presented. Director R. Miller seconded the motion.

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

- Approval to Change in Check Signing Authority

Ms. Dry informed the Board that Elizabeth Eason was resigning, effective July 15, 2022. Elizabeth had the authority to sign checks for the Operating Account and Revolving Account. She had no transfer or wire authority. It is important to give this authority to another individual not involved in the actual preparation of the checks to ensure a separation of duties and provide additional internal control of cash.

Christina Green is not involved in deposits, receipts, accounts payable or check preparation and she fully understands the school's business and accounting policies and procedures. Therefore, she would be a good candidate to replace Ms. Eason.

After discussion, Director R. Miller made a motion to approve Christina Green as a signer on the Operating and Revolving checking accounts currently at First Interstate Bank (formerly Great Western Bank). Director Tomasson seconded the motion.

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

- Announcements

There were no announcements. The next Board meeting date was set for 4:30 pm on July 12, 2022.

Adjournment

There being no further business, Director Tomasson made a motion to adjourn the meeting. Director Pennington seconded the motion

The motion to adjourn the meeting at 5:00 pm passed unanimously with Director Tomasson, Director Pennington, Director Wales and Director R. Miller voting to approve.

Dated this _____ day of _____, 2022

Vicki Dry, Secretary