

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 January 17, 2023 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 13 day of January, 2023.



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

January 13, 2023
2:00 p.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 January 13, 2023 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 13 day of January, 2023.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
January 17, 2023
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the November 15, 2022 Board Meeting
3. Specific Matters to be Considered
 - Review and Approve Audited Financial Statements with Single Audit Report 6/30/22
 - School Update
 - Enrollment-Marketing Update
 - Annual Call
4. Announcements and Adjournment

Dated this 13 day of January, 2023.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

November 15, 2022

Held Virtually

DIRECTORS PRESENT: John Tomasson, BJ Pennington, Teresa Wales

DIRECTORS ABSENT: Ronrico Miller, Sharon 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.

- Approval of the Minutes of the October 13, 2022 Board Meeting

The Board reviewed the minutes of the July 12, 2022 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Pennington seconded the motion.

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

- Specific Matters to be Considered

- Review 9/30/22 Internally Generated Financial Statements, Budget to Actual Reports, Budget to Actual Variance Reports and all Associated Documentation

Vicki Dry presented the Board with the first quarter internally prepared financial information. She pointed out that the Expense Reduction Plan presented last fiscal year has been implemented with additional cuts being added in several areas. She explained that with the decreased enrollment, it was necessary to make additional expenditure cuts, increase enrollment or increase revenue. Preferably all 3. She continued by informing the Board of expenditure reductions currently in process and the efforts being made to engage parents & community to help increase interest and ultimately enrollment. She warned that we needed to be aware of the delicate balance between expense cuts and programming.

As the Board reviewed the material provided, Ms. Dry also explained the Days Cash on Hand covenant that must be complied with. Cash management will be crucial moving forward.

- 2021-2022 A-F Letter Grade Update

Jessica Friedermann presented the Board with an overview of the Arizona A-F Accountability System including System Measurements, How Grades are Calculated, What Each Letter Grade Means, and A-F Cut Scores.

- Campus Specific Scores

Robert Rodenbaugh explained Pima's score of a B in more detail, outlining the different areas of measurement and the points Pima received for each area. The Board was also provided with a listing of the 20 closest competing school and their letter grade as well as the data detail associated with the letter grade. Mr. Rodenbaugh told the Board that although the 6th grade as well as other areas needs additional attention, the interventions and an increase in individualized student attention is proving to be a successful mitigation strategy. He indicated that he was proud of the accomplishments the students and staff have made especially considering the demographics being served.

- Galileo Interim Update

Jessica Friedermann informed the Board that Galileo interim tests were taken in October, but unlike Benchmark testing, the new interim reports are produced for class use and not presented in the same manner as previous reports provided to the Board. The current interim reports allow for the teachers to better prepare for interventions needed. The Benchmark test taken in February will produce similar reports to those previously provided.

- Announcements

There were no announcements. The next Board meeting date was set for Tuesday, January 17 at 4:30 p.m.

- 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 5:40 pm passed unanimously with Director Tomasson, Director Pennington, and Director Wales voting to approve.

Dated this 15th day of NOVEMBER, 2022



Vicki Dry, Secretary