

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 March 1, 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 27 day of February, 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

February 27, 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 February 27, 2023 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 27 day of February, 2023.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
March 1, 2023
4:30 P.M.

Held Virtually

1. Call to Order
2. Approve the Minutes of the January 17, 2023 Board Meeting
3. Specific Matters to be Considered
 - Review Internally Generated 12-31-22 Financial Statements, 12-31-22 Budget to Actual Reports and Related Documentation
 - Review Possible Merger Plans
 - Approve and Adopt the FY23-24 School Calendar
 - Academic Performance Update- Benchmark Results
 - Overview of Unfunded Mandates:
 - Kindergarten Entry Assessments (KEA)
 - Dyslexia Training Designee
 - Teacher Certification Requirements
 - EL SEI Endorsement- 45 Hour SEI Endorsement
 - Literacy Endorsement – by August 1, 2028; Literacy K-5 Reading, Reading K-12 or Reading Specialist k-12.
 - EMAC Monitoring
 - Food Service Administrative Review (Audit)
 - Enrollment-Marketing Update
4. Announcements and Adjournment

Dated this 27 day of February, 2023.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

January 17, 2023

Held Virtually

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

DIRECTORS ABSENT: Ronrico Miller

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

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 November 15, 2022 Board Meeting

The Board reviewed the minutes of the November 15, 2022 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Miller seconded the motion.

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

- Specific Matters to be Considered

- Review and Approve FY22 Audited Financial Statements with Single Audit Report

Vicki Dry presented the Board with FY22 Audited Financial Statements with Single Audit Report. She first reviewed the Legal Compliance Questionnaire explaining the finding under Student Attendance Reporting showing an issue resulting in an under-recorded 0.5 absence days. She explained the issue in detail and reviewed the steps that have been taken to correct the issue going forward. In addition she reviewed the auditor's advisory comment to the Board regarding formal requisitions to support each school's expenditures charged to grants and the allocation of costs between schools.

Director Miller discussed the Supplemental Information at the back of the audit explaining several concerns with cash on hand and lower equalization funding due to declining enrollment. Principal Friedermann provided the Board with an update on steps being taken to address the enrollment issue including new outreach initiatives.

After further discussions, Director Tomasson made a motion to approve the FY22 Audit with Single Audit Report as presented. Director Wales seconded the motion.

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

- School Update

Since Jessica Friedermann presented the Board with an update on Marketing and Enrollment during the Audit discussion, Principal Rodenbaugh continued the update with a report on the Pop-in Visit from the Arizona State Board for Charter Schools. He explained that since they did their unannounced visit on an early release day, they were unable to get into classrooms but all other information and areas reviewed were in good order. There were no findings addressed. A report from the Charter Board was provided to the Board for review.

Principal Rodenbaugh also informed the Board of a possible Grant opportunity for our students with disabilities. Due to Pima having less than 20 identified students in FY21 the growth portion of the Federal matrix did not count and Pima was therefore eligible for Federal & State assistance in certain areas related to Special Education. He indicated that we have not seen any information on the grant itself and will inform the Board once that has become available.

Principal Friedermann also explained that both schools are re-vamping their on-site events and targeting grade levels differently along with inviting individuals on the interest lists to come and participate.

She also informed the Board that the schools have begun prepping for the various State testing cycles approaching such as AZELLA, AZSCI, and AASA. An explanation of the test and what was being done to prep was also provided.

Principal Friedermann told the Board that both schools would be participating in the NAU Teacher Job Fair this year although turnover is not expected to be significant

- Annual Call

Director Miller discussed the Annual Report to the Investors that was submitted to the Trustee in December. She reviewed areas of focus and explained her thoughts on the data provided and the reasoning behind many of the discussion areas. She explained to the Board that our Annual Investor Call was set for February 9 and that we would be presenting much of the same information.

- Announcements

There were no announcements. The next Board meeting date was set for Wednesday, March 1, 2023 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, Director Miller and Director Wales voting to approve.

Dated this 17th day of February, 2023



Vicki Dry, Secretary