

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, 2023 at 4:30 p.m. The meeting of the Board will be held at 5399 N. Pima Rd., Scottsdale, AZ.

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 29 day of June, 2023.



Vicki Dry, Secretary

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

June 29, 2023
2:00 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 June 29, 2023 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 29 day of June, 2023.



Vicki Dry, Secretary

This is a notification that the above-mentioned charter school will be having a public hearing and board meeting to adopt its Fiscal Year 2024 Expenditure Budget.

Meeting date: 7/12/2023

Time: 4:30 P.M.

Location:

Street address: 5399 N. Pima Rd

Bldg.: _____ Rm./Ste.: Music Room

City: Scottsdale State: AZ Zip: 85250

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact name: Vicki Dry

Phone: 480-291-6900

Email address: vdry@noahwebster.org

Phone ext.: 3127

The information above is posted on ADE's website pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
July 12, 2023
4:30 P.M.

To be Held at 5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the June 28, 2023 Board Meeting
3. Specific Matters to be Considered
 - a. Adopt the FY24 State of Arizona Charter School Annual Expenditure Budget
 - b. Review FY23 Student Data including State Assessment Results
 - c. School Updates
 - d. FY24 Enrollment to Date
 - e. Marketing Updates
 - f. FY24 Staffing Update
 - g. Standard & Poor's Rating Report for Noah Webster Schools
 - h. 7th & 8th Grade Updates
4. Announcements and Adjournment

Dated this 29 day of June, 2023.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

June 28, 2023

Held Virtually

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

DIRECTORS ABSENT: John Tomasson

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann

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 11, 2023 Board Meeting

The Board reviewed the minutes of the May 11, 2023 Board meeting. Director Pennington made a motion to approve the minutes as presented. Director Wales seconded the motion.

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

- Specific Matters to be Considered

- Approve the FY24 Proposed Arizona State Expenditure Budget for Noah Webster Schools-Pima

Ms. Dry explained to the Board the number being used for enrollment would be adjust according to enrollment changes over the next several days. She also reviewed the State’s weighted student count formula. The Board discussed some of the budget changes for FY24.

Director R. Miller made a motion to approve the FY24 Proposed Budget as presented.

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

- Announcements

There were no announcements. The next Board meeting date was set for Wednesday, July 12, 2023 at 4:30. The meeting will be held at 5399 N. Pima Rd., Scottsdale, AZ. The Board instructed the Secretary to upload the Proposed Budget as well as the Meeting Notice for the upcoming Budget adoption hearing to both the Arizona Department of Education and the school's website.

- Adjournment

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

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

Dated this 28th day of June, 2023



Vicki Dry, Secretary