

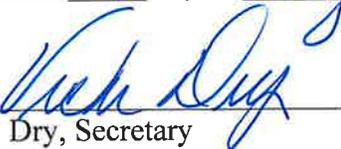
NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

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 August 27, 2025 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 24 day of August, 2025.



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.

The minutes of this meeting will be available for review within 3 days after the noticed meeting. Please contact vdry@noahwebster.org for a meeting link.

August 26, 2025
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 August 26, 2025 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 26 day of August, 2025.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
August 27, 2025
4:30 P.M.
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the July 16, 2025 Board Meeting
3. Specific Matters to be Considered
 - Update on Possible Financing
 - Enrollment Push and Current Enrollment Numbers
4. Announcements and Adjournment

Dated this 26 day of August, 2025.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-PIMA

July 16, 2025

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

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

DIRECTORS ABSENT: Stan Waldrop

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Mesa, an Arizona non-profit corporation (the "Corporation"), was held virtually. 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 Board Meeting

The Board reviewed the minutes of the July 10, 2025 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 Wales, Director S Miller, Director R. Miller and Director Pennington voting to approve the motion.

- Specific Matters to be Considered

- Review and Adopt Updated Policies and Procedures

Ms. Dry provided the Board with a general overview of bills that were passed that will impact school operations along with some general legal advice and direction on what we should think about so that we can begin to prepare now for those changes. The changes to Directory Information were discussed and it was indicated that the school's registrar is aware and is adjusting current practices.

Mandatory Reporting requirements for Board members was explained and DCS contact information was provided to the Board.

It was explained to the Board that it was now mandatory for charter schools to have a Board adopted Emergency Operation Plan. The school currently has an EOP but felt it needed updating. Ms. Dry informed the Board that the plan had been updated and would be ready for review and adoption at the next Board meeting.

The new requirements for cell phone policies were discussed. Our current policy was provided for review along with possible other changes. The Board reviewed the policy and provided adjustments and amendments to be included in the updated policy.

A motion was made by Director Tomasson to adopt the Cell Phone policy with the adjustments noted included in the final policy. Director Wales seconded the motion.

The next Board meeting was scheduled for August 12, 2025 at 4:30 to be held in person at 5399 N. Pima Rd., Scottsdale AZ

o Adjournment

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

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

Dated this 17 day of July, 2025



Vicki Dry, Secretary