

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 19, 2026 at 7:30 a.m. The meeting of the Board will be held virtually.

After commencement of the public meeting at 7:30 a.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 18 day of March, 2026.



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.

March 18, 2026
7:00 am

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 March 18, 2026 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 18 day of March, 2026.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
March 19, 2026
7:30 A.M.
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the February 5, 2026 Board Meeting
3. Specific Matters to be Considered
 - Review and Approve a Forbearance Agreement for the 2014 Bond Intercept
 - Review and Approve Terms and Conditions of a Possible Charter Contract Surrender
 - Update on Financing Activities
4. Announcements and Adjournment

Dated this 18 day of March, 2026.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

February 5, 2026

Held Virtually

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

DIRECTORS ABSENT: None

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. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order at 4:30 pm

- Approval of the Minutes of the Board Meeting

The Board reviewed the minutes of the October 13, 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, Director Pennington and Director Waldrop voting to approve the motion.

- Specific Matters to be Considered

- Review and Approval of the FY25 Annual Financial Audit

Ms. Dry provided the Board with a copy of the FY25 Annual Financial Audit. After discussions, Director Tomasson made a motion to accept and approve the Annual Financial Audit as presented. Director Waldrop seconded the motion.

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

- Review Second Quarter Financial Report and Related Documents

The Board was provided with the 12/31/25 internally generated Financial Statements, Budget to Actual Report and Variance Discussion and the various related financial material. The Board reviewed the information.

- Executive Session

Director Tomasson made a motion to go into Executive Session to discuss possible financing options for the two schools. Director Waldrop seconded the motion.

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

The Board returned from Executive Session to resume the Public Meeting.

o Announcements

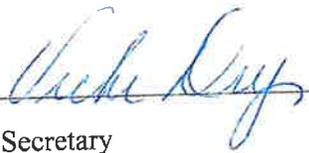
There were no announcements The Board meeting will be scheduled at a future date.

o Adjournment

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

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

Dated this 6th day of FEBRUARY, 2026



Vicki Dry, Secretary