

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 September 22, 2026 at 4:00 p.m. The meeting of the Board will be held virtually.

After commencement of the public meeting at 4:00 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 21 day of September, 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.

September 21, 2026
10:00 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 September 21, 2026 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 21 day of September, 2026.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
September 22, 2026
4:00 P.M..
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the May 13, 2026 Board Meeting
3. Specific Matters to be Considered
 - Update on Operations and Closure
4. Announcements and Adjournment

Dated this 21 day of September, 2026.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

May 13, 2026

Held Virtually

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

DIRECTORS ABSENT: Sharon Miller, Ronrico Miller

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 April 8 2026 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Waldrop seconded the motion.

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

- Specific Matters to be Considered

- Review and Adopt the Revised Annual Expenditure Budget

The Board was provided with a copy of the Revised Annual Expenditure Budget prior to the meeting. Ms. Dry reviewed the revisions and the reasons for the revisions.

After questions were addressed, Director Tomasson made a motion to adopt the Revised Budget as presented and to direct the CFO to upload the adopted Revised Budget to the ADE as required by State Statute. Director Pennington seconded the motion.

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

- Update on Operations and Closure

A written summary update of the ongoing activity related to a possible sale of the school and the surrender and closure of the charter was provided to the Board prior to the meeting. Questions regarding the information were addressed and further discussion took place regarding next steps for the Pima campus. Ms. Dry said she would provide updates to the Board as things moved forward.

- Announcements

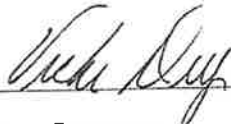
There were no announcements. The next Board meeting will be scheduled at a future date.

○ 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 Wales, and Director Pennington voting to approve the motion.

Dated this 14th day of May, 2026



Vicki Dry, Secretary