NOTICE AND AGENDA OF PUBLIC MEETING OF

THE GOVERNING BOARD

OF MADISON HIGHLAND PREP, HIGHLAND PREP WEST, and HIGHLAND PREP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep, Highland Prep West, and Highland Prep's Governing Boards and to the general public that the Madison Highland Prep, Highland Prep West, and Highland Prep's Governing Boards will hold a meeting open to the public on Tuesday, November 24th, 2026 at 8:30 a.m. to be held at 4531 N. 16th Street, Suite 124, 85016. Persons with disabilities in need of special accommodations should contact Dr. Kerry Clark at 602-745-3800 at least 24 hours prior to the scheduled meeting time.

The agenda for the meeting is as follows:

I. Call to Order.

II. Approval of Meeting Minutes from October 13th, 2026 Governing Board Retreat

III. Call to the Public. This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

IV. Action Items
1. Approval to accept Madison Highland Prep's Annual Audit Report
2. Approval to accept Highland Prep's Annual Audit Report
3. Approval to accept Highland Prep West's Annual Audit Report

V. Summary of Current Events Discussion Only
The Executive Director or a member of the board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Board will not discuss or take action on any current event summary. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

VI. Adjourn Meeting

Dated this November 18th, 2026