

**NOTICE AND AGENDA OF SPECIAL MEETING
BOARD RETREAT
WEDNESDAY, OCTOBER 18th, 2023
MADISON HIGHLAND PREP, HIGHLAND PREP and HIGHLAND PREP WEST GOVERNING
BOARDS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep's and Highland Prep West's Board of Directors and to the general public that the Madison Highland Prep and Highland Prep West's Board of Directors will meet on Wednesday, October 18th, 2023 at 8:30 a.m. until 1:00 p.m. at 4531 N. 16th Street, Phoenix 85016. The Governing Boards will hold a Special Meeting – Board Retreat.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Call to the Public
- III. Action Items
 - a. Consideration and approval of FY 2022 -23 AFR for Madison Highland Prep
 - b. Consideration and approval of FY 2022 -23 AFR for Highland Prep
 - c. Consideration and approval of FY 2022 -23 AFR for Highland Prep West

Pledge of Allegiance

- VI. Discussion Items
 - A. Review Strategic Plan
 - B. 2022-23 Academic Review
 - C. 2022 -23 Financial Review
 - D. Meeting Structure Dialogue

Break 10 minutes

- VII. Summary of Current Events

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 act on any current event summary. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

- VIII. Lunch

- IX. Adjourn Special Meeting

Date Posted: October 16th, 2023