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**PUBLIC NOTICE OF MEETING OF THE**

**Mountain School Board**

***Meeting Notice***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of Mountain School Board and to the general public that the School Board will hold ***a regular meeting, open to the public on Wednesday, June 19, 2024, at 5:00 PM at Mountain School, 311 W. Cattle Drive Trail, Flagstaff, AZ 86005.***

Some members of the School Board may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the School Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

*The School Board may hear items on the agenda out of order. The School Board may discuss, consider, or take action regarding any item on the agenda.*

*The School Board may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| 1. | **Call to Order/Welcome** | **Bryan Cooperrider, President** |
| 2. | **Action Item: Adoption of Agenda** | **Bryan Cooperrider, President** |
| 3. | **Call to the Public** | **Bryan Cooperrider, President** |
|  | **This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38‐431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.** | |
| 4. | **Disclosure of Conflicts** | **Bryan Cooperrider, President** |
| 5. | **Action Item: Approve board meeting minutes from May 20, 2024** | **Bryan Cooperrider, President** |
| 6. | **Agenda Item: Review monthly financials, including budget comparison, through May 2024.** | **Katherine Lampros, Treasurer** |
| 7. | **Action Item: Approve Mountain School 2025-2026 fiscal year proposed budget.** | **Bryan Cooperrider, President** |
| 8. | **Agenda Item: Marketing update** | **Vanessa Fitz-Kesler, Executive Director** |
| 9. | **Agenda Item: Transportation update** | **Linnea Paseiro, Board Member** |
| 10. | **Agenda Item: Capital project update** | **Vanessa Fitz-Kesler, Executive Director** |
| 11. | **Agenda Item: Director’s Report**   * **Enrollment** * **Staffing & Hiring** * **Internet providers/fiber and cable networks** | **Vanessa Fitz-Kesler, Executive Director** |
| 12. | **Agenda Item: Board member changes** | **Bryan Cooperrider, President** |
| 13. | **Agenda Item: Sign School Vouchers** | **Bryan Cooperrider, President** |
| 14. | **Agenda Item: Future Agenda items** | **Bryan Cooperrider, President** |
| 14. | **Agenda Item: Future Meeting dates** | **Bryan Cooperrider, President** |
| 16. | **Action Item: Adjourn Meeting** | **Bryan Cooperrider, President** |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Vanessa Fitz-Kesler, Executive Director, Mountain School, 311 W. Cattle Drive Trail, Flagstaff, AZ 86005, telephone 928-779-2392. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Date & Time of Posting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**