

## Lincoln Preparatory Academy / Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Lincoln Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public at **9:45 a.m. on Wednesday, November 8, 2017 at Great Hearts Academies, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018.**

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Gena McFarland at 502-644-2580

Persons with a disability may request a reasonable accommodation by contacting Gena McFarland at 502-644-2580 at least 48 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

### AGENDA

1. Call to Order

2. Call to the Public

*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

3. Election of Officers 2017-18 School Year

4. Approval of Consent Agenda

*Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.*

a. Approval of the Minutes from the June 12, 2017 Meeting

b. Approval of the Minutes from the July 12, 2017 Telephonic Meeting

5. Headmaster's Report

6. Approval to Increase the Enrollment Cap to 725 Effective July 1, 2018

7. Review and Approval of the 2018-19 School Year Calendar and Review Only of the 2019-20 School Year Calendar

8. Financial Report

a. Review of Audit Report to Board of Directors for Year Ended June 30, 2017

b. Review of Year to Date Financial Highlights

9. Development Report

10. Possible Executive Session

*At this time, the Board may move to enter executive session to discuss items exempt from public view, including, but not limited to, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.*

11. Leave Executive Session

12. Possible Motions from Executive Session

13. Announcements / Adjournment

a. Next Board Meeting: 9:45 a.m. Wednesday, February 7, 2018 at Great Hearts Academies on the Quayle Campus

*Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

**Dated and posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ At \_\_\_\_\_ a.m. / p.m.**

**Lincoln Preparatory Academy**

By \_\_\_\_\_  
**Joan Warner, Office Manager, Lincoln Prep**

Dated and posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ At \_\_\_\_\_ a.m. / p.m.  
Lincoln Preparatory Academy  
By \_\_\_\_\_  
Joan Warner, Office Manager, Lincoln Prep