

NOTICE AND AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION TRI-CITY COLLEGE PREP HIGH SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Tri-City College Prep Board of Education will hold a meeting open to the public on July 6, 2011 beginning at 4:00 p.m. in the Administration Building Conference Room, 5522 Side Road, Prescott, Arizona. As indicated in the following agenda, the Tri-City College Prep Board of Education may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

I. Call to Order		School Board
II. Approvals: a. Agenda b. Minutes	June 14 th Meeting	School Board
III. Student to Board A.R.S. § 15-843 None	May vote to go into Executive Session	
IV. Staff to the Board A.R.S. § 38-431 a. None	May vote to go into Executive Session	
V. Committee Reports		
VI. Legal Advise A.R.S. § 38-431	Response from Attorney on pending litigation – May vote to go into Executive Session	
VII. Items for Approval A.R.S. § 38-431 a. 2011-2012 Budget b. Advertising c. Employment Agreements	a. Budget b. Advertising with Charter School Association c. Employment Agreements Signed	Dr. Halvorson/Mrs. Milliken
d. Call to the Public	The Board Members may not discuss these items	Public
e. Summary of Current Events	The Board may not take action	Dr. Halvorson/Mrs. Milliken
f. Future Meeting Dates and Items for Future Agendas		School Board

Posting Date: June 30, 2011
5522 Side Road, Prescott, AZ 86301
Time: 4:00 p.m.
Campus Location: TCP Office

Dated this 30th day of June, 2011.

Tri-City College Prep H.S.
Kelly Kenner
Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [Dr. Halvorson, (928) 777-0403]. Requests should be made as early as possible to arrange the accommodation.