

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 **March 9th, 2022** beginning at 4 p.m. in the Office 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. Pledge of Allegiance		
III. Moment of Silence		
IV. Consent Agenda: a. Agenda b. Minutes c. Employment Agreement(s) d. Resignation(s) e. Intent to Return(s) f. Agreement that if two or more Board members are present at school or social function, it is understood that no Board business may be discussed		School Board
V. Student to Board A.R.S. § 15-843	May vote to go into Executive Session	
VI. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session 1.) Staff to the Board 2.) Staff to the Board 3.) Staff to the Board 4.) Staff to the Board	Mrs. Milliken Mrs. Rosenfeld Ms. Lainey Ms. Rachel
VII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session 1.) Honorary Graduates 2.) FCC Policy	Mrs. Halvorson Mrs. Halvorson
1 Committee Reports	May vote to go into Executive Session	
2 Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
3 Good of the School	1.) Covid Mitigation Plan 2.) Policy Draft FY1	Mrs. Halvorson Mr. Halvorson
1) Summary of Current Events		
2) Call to the Public	The Board Members may not discuss these items	Public
3) Future Meeting Dates and Items for Future Agendas		School Board

Meeting Date: March 9th, 2022

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room, 5522 Side Road, Prescott, AZ 86301

Dated this the 7th day of March 2022.

Ashley Wilson, Administrative Assistant

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.