

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 **August 17th, 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:

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| I. Call to Order | | School Board |
| II. Pledge of Allegiance | | |
| III. Moment of Silence | | |
| IV. Consent Agenda: Visiting Potential Board Member 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 | |
| 1.) Staff to the Board A.R.S. § 38-431 | May vote to go into Executive Session | |
| 2.) Items for Approval A.R.S. § 38-431 | May vote to go into Executive Session 1.) Yavapai College IGA | Mrs. Milliken |
| 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 1.) New Legislative Actions | Mrs. Halvorson |
| 3 Good of the School | 1.) Covid Mitigation Plan | Mrs. 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: August 17th, 2022

Time: 4:00 p.m.

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

Dated this the 15th day of August 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.