

**NOTICE OF PUBLIC MEETING OF THE
AIBT Non-Profit Charter High School, Inc.
Peoria Prep**


Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the AIBT Non-Profit Charter High School, Inc. – Peoria Prep, School Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: April 17, 2024
Time: 4:00 PM
Location: EOF Conference Room
6710 W. Calle Lejos
Peoria, AZ 85383

A copy of the agenda for the meeting will be available at **Peoria Prep office, 7033 W. Cactus Rd., Peoria, AZ 85381** and on the school website, www.peoriaprep.com, www.rcbprep.com at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeff Sawner at 623-500-2853. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 16 day of April, 2024 at

2:15 By: Jeff Sawner 

AIBT Non-Profit Charter High School, Inc. - Peoria Prep
An Arizona Nonprofit Corporation
7033 W. Cactus Rd. Peoria, AZ 85381

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.

AIBT Non-Profit Charter High School, Inc.
Peoria Prep
BOARD MEETING
April 17, 2024 4:00 PM
EOF Conference Room
6710 W. Calle Lejos
Peoria, AZ 85383

703W
4-16-24
25p
[Signature]

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions –

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Current Events Summary

1. Governing Board –S Durand

Item E. Study and Voting

1. Review and consider approving bonus and compensation policy.

Item F. Consider approving the Consent Agenda as presented- Voting

1. Approve Previous Board Minutes from November 29, 2023 Board Meeting.

Item G. Call to Public

Item H. Set Next Meeting and Adjournment

1. The next meeting to be scheduled.

GOVERNING BOARD

AIBT Non-Profit Charter High School, Inc. – Peoria Prep

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.