

**NOTICE OF PUBLIC MEETING**

**AHWATUKEE FOOTHILLS PREP**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Ahwatukee Foothills Prep Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Call-in number: 1-866-946-0485

Conference ID: 8677522#

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Howard Brown at 480-763-5101. Requests should be made as early as possible to allow time to arrange the accommodation.

**Certification of posting:**

I, Leanne Bowley, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 15th day of September, 2011 at 4:40pm..

**BOARD MEETING FOR  
AHWATUKEE FOOTHILLS PREP TO BE HELD:**

**10/17/2011**

**5:00pm**

**Telephonically at  
Conference Number: 1-866-946-0485  
Conference ID: 8677522#**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS**

*“Our mission is to empower students to learn and achieve — every child, every day.”*

**AGENDA 10-17-11**

**A. PRELIMINARY MATTERS**

1. Call To Order
2. Roll Call
  - i. Patricia Rourke, Governing Board President
  - ii. Thamilia Galbraith
  - iii. Mary Gifford
3. Approval of Agenda
4. Call to the Public (Governing Board President shall read aloud if requests are made to speak)
  1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
  2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*

**B. REPORTS, INFORMATION & DISCUSSION ITEMS**

1. None

**C. ACTION ITEMS**

*The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session. Pursuant to A.R.S. §38 - 431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.*

1. Discussion, consideration and possible approval of a lease with Mosaica for the new Chandler building for AFP
2. Discussion, consideration and possible approval of a move to the new Ray Road and Kyrene location contingent upon a Certificate of Occupancy from both the County Health Department and the City of Chandler to include all fire and health safety matters

**G. FUTURE BUSINESS .....Board President**

**H. NEXT MEETING (11/1/11) / ADJOURNMENT.....Board President**