

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, [Signature], certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 31st day of October, 2011 at 1:00 am/pm.

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

11-1-11

6:00pm
at

Phoenix Advantage Charter School
3738 North 16th Street, Room 107
Phoenix, AZ 85016

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 11-01-11

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 Minutes

Pursuant to A.R.S. 938-432.03 (A) (Z), the Governing Board may vote to enter into executive session for discussion or consideration or records exempt by law from public inspection.

 - 7-13-11 Regular Meeting
 - 8-29-11 Regular Meeting
 - 9-12-11 Special Meeting
 - 10-17-11 Special Meeting
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. RVP Report – Leanne Bowley
 - i. Status of our application with the State Charter Board for permission to move.
2. CAO Report – Howard Brown
 - i. Status of move and recognition of AFP staff
 - ii. Enrollment update
 - iii. Partnerships
3. Finance Report – Linda Becker

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 to ratify the board signatures on the AFP Annual Financial Report (AFR)
2. Discussion, consideration and possible approval for the board, the CAO and the RVP to attend the Ombudsman Open Meeting Law Training on 12/9/11 at 9:00 am
12/09/2011 - Open Meeting Law Training
Friday, December 9, 2011 at 9:00am
Department of Administration
3rd Floor Conference Rm
100 N 15th Avenue
Phoenix, AZ 85007

G. FUTURE BUSINESSBoard President

H. NEXT MEETING (01-30-12) / ADJOURNMENT.....Board President