

**NOTICE OF PUBLIC MEETING OF THE
AIBT Non-Profit Charter High School, Inc.
– Career and College 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. – Career and College Prep, School Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: December 8, 2021
Time: 4:30 PM
Location: Educational Options Foundation Conference Room
Educational Options Foundation
6710 W. Calle Lejos
Peoria, AZ 85383

A copy of the agenda for the meeting will be available at **Career and College Prep**, 6201 N 35th Ave., Phoenix, AZ 85017 and on the school website, www.ccprephs.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 602-418-0778. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 6th day of December, 2021 at

1:40 p By: Jeff Sawner

AIBT Non-Profit Charter High School, Inc. –
Career and College Prep
6201 N. 35th Ave. Phoenix, AZ 85017

posted
12-6-21
1:40 PM
[Signature]

AIBT Non-Profit Charter High School, Inc.
– Career and College Prep
BOARD MEETING
December 8, 2021, 4:30 PM
Educational Options Foundation Conference Room
Educational Options Foundation
6710 W. Calle Lejos
Peoria, AZ 85383

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 a modification to the hourly employee paid time off policy.
2. Review and consider approving a bonus and compensation package.

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

1. Approve Previous Board Minutes from November 1, 2021 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. – Career and College 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.