

**Maryvale Preparatory Academy**  
**Notice of Special Meeting of**  
**Board of Directors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Maryvale Preparatory Academy and to the general public that the Board of Directors will hold a Special Meeting/Board Training open to the public at 2:30 p.m. Tuesday, March 27, 2018 at Great Hearts Academies, 3102 N. 56<sup>th</sup> Street, Phoenix, AZ 85018.

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Ms. Gena McFarland at (502) 644-2580.

Persons with a disability may request a reasonable accommodation by contacting Ms. Gena McFarland at (502) 644-2580 at least 24 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

**AGENDA**

1. Call to Order

2. Call to the Public

*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board following the call to the public, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

3. Board Training

4. Possible Executive Session

*At this time, the Board may move to enter executive session to discuss items exempt from public view, including, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.*

5. Leave Executive Session

6. Possible Motions from Executive Session

7. Announcements/Adjournment of Special Meeting

*Members of the Board of Directors will attend the meeting in person. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

Dated and posted this \_\_\_\_\_ day of \_\_\_\_\_  
Maryvale Preparatory Academy

27 March 2018 at 2:30 p.m.

By \_\_\_\_\_

**Maryvale Preparatory Academy**  
**Notice of Meeting of Board of Directors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Maryvale Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public for the purpose of holding an expulsion hearing at 3:00 p.m. on Tuesday, March 27, 2018 at Great Hearts Academies, 3102 N. 56<sup>th</sup> Street, Phoenix, AZ 85018.

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Gena McFarland 502-644-2580.

Persons with a disability may request a reasonable accommodation by contacting Gena McFarland at 502-644-2580 at least 24 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

**AGENDA**

1. Call to Order

2. Call to the Public

*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board following the call to the public, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

3. Expulsion Hearing scheduled at 3:00 p.m.

4. Possible Motion to Enter Executive Session

*At this time, the Board may move to enter executive session to discuss items exempt from public view, including personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.*

5. Leave Executive Session

6. Possible Board Action regarding Expulsion Hearing

7. Announcements/Adjournment

*Members of the Board of Directors will attend the meeting in person. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

Dated and posted this 22<sup>nd</sup> day of March 2018 at 4:45 a.m./p.m.

By \_\_\_\_\_