

Veritas 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 Veritas 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 disciplinary hearings at 4:00 p.m. and 5:00 p.m. Wednesday, October 4, 2017 at Great Hearts Academies, 3102 N. 56th 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 Mr. Jake Tawney at (602) 438-7045.

Persons with a disability may request a reasonable accommodation by contacting Mr. Jake Tawney at (602) 438-7045 at least 48 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, ask staff to review a matter, or ask that a matter be placed on a future agenda.

3. Disciplinary Action Hearing scheduled at 4:00 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, but not limited to, 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. Disciplinary Action Hearing scheduled for at 5:00 p.m.
7. 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, but not limited to, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.

8. Leave Executive Session
9. Possible Board Action regarding Hearing #1 and Hearing #2
10. Announcements/Adjournment

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. 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 3 th day of October 2017 at 9:10 (a.m.)/p.m.
Veritas Preparatory Academy

By C. Diane Bishop
C. Diane Bishop, Great Hearts Academies

Veritas Preparatory Academy
Notice of Special Meeting/Board Training of
Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Veritas Preparatory Academy and to the general public that the Board of Directors will hold a Special Meeting/Board Training open to the public at 3:30 p.m. Wednesday, October 4, 2017 at Great Hearts Academies, 3102 N. 56th 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 Mr. Jake Tawney at (602) 438-7045.

Persons with a disability may request a reasonable accommodation by contacting Mr. Jake Tawney at (602) 438-7045 at least 48 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, 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, but not limited to, 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 either in person or by telephone conference call. 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 3 th day of October 2017 at 9:10 (a.m)/p.m.
Veritas Preparatory Academy

By C. Diane Bishop
C. Diane Bishop, Great Hearts Academies