KHALSA MONTESSORI ELEMENTARY SCHOOL BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Pursuant to Arizona Statute 38-431.02, notice is hereby given to the members of the Khalsa Montessori School Board of Directors and to the general public that the Board will hold a meeting open to the public on Monday, April 18th, 2022 beginning at 5:30pm in the campus Administration Building at 2536 N. 3rd St., Phoenix, Arizona on the corner of 3rd Street and Virginia Avenue.

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda or to review, 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.

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. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the Khalsa Montessori School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE KMES WEBSITE AND MAIN OFFICE BULLETIN BOARD this 15th day of April 2022, 11:00am

Karen Paxton

President

KHALSA MONTESSORI ELEMENTARY SCHOOL BOARD OF DIRECTORS

Monday April 18, 2022 5:30 P.M.

Khalsa Montessori Elementary School 2536 N. 3rd St., Phoenix, AZ 85004

AGENDA

A. Call to Order Karen Paxton, President

B. School Board Roll Call Recording Secretary

C. Approval of Agenda

Karen Paxton, President

D. Call for Community Participation –

Karen Paxton, President

Pursuant to A.R.S. 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and/or legal action.

E. Executive Session for the purpose of contract negotiations, Karen Paxton, President Legal and/or personnel matters

F. Action Items

Karen Paxton, President

Items on this agenda will be reviewed and discussed with possible action by the Board.

1. 22-23 Financial Audit Agreement

Karen Paxton, President

G. Information and Discussion

1. Director's report Karen Paxton, President

2. Board Members' comments Karen Paxton, President

H. Schedule Future Meeting Karen Paxton, President

I. Adjournment Karen Paxton, President