

Notice of Public Meeting of the School Board & Corporate Board of Ridgeline Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Ridgeline Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: **Monday, April 12, 2021 at 4 p.m.**
Where: **Ridgeline Academy School Library**
33625 N. North Valley Parkway, Phoenix, AZ 85085

1. Opening

- A. Call to Order
- B. Roll Call – Determine Quorum
- C. Adoption of Agenda
- D. Approval of Meeting Minutes (March 15, 2021 and March 26, 2021)
- E. Comments from School Site Council
- F. Comments from the P.T.O.
- G. Comments from Staff – Grade Level Report
- H. Comments from the Board of Directors

2. Monthly Reports

- A. School Director's Report: Elementary and High School
- B. Enrollment Snapshot
- C. Tax Credit/Additional Revenue Report
- D. Financial Report – March
 - a. Voucher and Financial Approvals

3. Other Items

- A. Business
 - a. Opening School
 - b. Field Work
 - c. Bond/Loan Extension Renewal
 - d. Title I
 - e. Boys and Girls Club
- B. Academics
 - a. Summer School
 - b. Move On When Reading New Requirements
 - c. SEL Coordinator/Social Worker Position
- C. Governance

4. Executive Session

- A. Employment Discussion/Update
- B. Real Estate/Real Estate Strategy
- C. Boys and Girls Club MOU Legal Discussion

The Board of Directors reserves the right to move into executive session for legal advice with its attorney(s) for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. Section 38-431.03(A)(1). Members of the Board of Directors will attend the meeting either in person or by telephone conference call.

5. Return from Executive Session

- A. Any voting required on items from executive session.

6. Adjourn

- A. Adjourn

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Board meeting, please contact Mr. Keven Barker at (623) 223-1335 at least 24 hours prior to meeting, whenever possible.