NOTICE OF PUBLIC MEETING

JAMES MADISON PREPARATORY SCHOOL

GOVERNING BOARD

Pursuant to A.R.S. S 38-431.02, notice is hereby given to the members of James Madison Preparatory School Governing Board and to the general public that the James Madison Preparatory School Governing Board will hold a meeting open to the public on Monday, February 12, 2024, at 5:15 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

AGENDA

* Public Comment
* Vote to approve minutes from January 31, 2024 meeting
* Vote to approve January 2024 expenditures
* Enrollment update
* Financial update
* Update on fencing
* Update on staffing
* Approve proposed calendar for the 2024-2025 school year.
* Approve new employee evaluation system proposed at December 11, 2023 meeting, and reviewed at the January 8, 2024 meeting.
* Approve moving the March 2024 meeting to March 4 or March 18.

Dated this the eighth day of February 2024

James Madison Preparatory School, Inc. Governing Board

BY

**Stephen C. Batchelder**

Stephen C. Batchelder, President