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, August 8, 2022 at 5:00 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

AGENDA

* Public Comment
* Vote to approve minutes from July 11, 2022 meeting
* Vote to approve July 2022 expenditures
* Enrollment update
* Financial update
* Approve updated Lease Agreement with Wells Fargo for Copiers
* Approve teacher contract update
* Vote to remove David Batchelder as Charter Representative and Governing Board member.
* Discuss and vote on Restoration Bids for 200 building

Dated this the third day of August, 2022

James Madison Preparatory School, Inc. Governing Board

BY

**Stephen C. Batchelder**

Stephen C. Batchelder, President