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, April 8, 2024, at 5:15 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

AGENDA

* Public Comment
* Vote to approve minutes from March 4, 2024 meeting
* Vote to approve March, 2024 expenditures
* Enrollment update
* Financial update
  1. Approve revised budget for 2024
  2. Review 990
  3. Review and make adjustment for the new reserve balance policy that has to be approved for the AFR for FY25
* Update on staffing
  1. Approve and sign teacher contracts for 2024-2025 school year
  2. Approve administration contracts for 2024-2025 school year

Dated this the third day of April 2024

James Madison Preparatory School, Inc. Governing Board

BY

**Stephen C. Batchelder**

Stephen C. Batchelder, President