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 7, 2022 at 5:00 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

AGENDA

* Public Comment
* Vote to approve minutes from January 10, 2022 meeting
* Vote to approve January 2022 expenditures
* Enrollment update
* Financial update
* Approval of Debra Caves as Associate Director
* Approval of Debra Caves as Charter Representative
* Approval of David Batchelder resignation effective June 30, 2022
* JMPS Continuity and Transition Plan Report to the Governing Board

Dated this the fourth day of February 2022

James Madison Preparatory School, Inc. Governing Board

BY

**Stephen C. Batchelder**

Stephen C. Batchelder, President