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 Tuesday, April 11, 2023 at 5:00 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

AGENDA

* Public Comment
* Vote to approve minutes from March 20, 2023 meeting
* Vote to approve March 2023 expenditures
* Enrollment update
* Financial update
* Vote to accept Letter of Engagement with Henry Fortino, CPA for audit services
* Discuss air conditioner unit for auditorium including implementation plan

Dated this the fifth day of April 2023

James Madison Preparatory School, Inc. Governing Board

BY

**Stephen C. Batchelder**

Stephen C. Batchelder, President