

# 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, June 22, 2020 at 5:00 PM at the school, 5815 S. McClintock, Tempe, AZ 85283.

### AGENDA

- Public Comment
- Vote to approve minutes from June 8, 2020 meeting
- Vote needed to approve corrections to the minutes for JMPS Governing Board meeting from 5/22/2020, to reflect attendance and votes for the motions related to the school mission statement and handbook changes. Corrected minutes should read that these motions passed by a 5-0 vote, as the Governing Board President was not in attendance at the 5/20/2020 meeting.
- Discuss and vote to new lease with Tempe Christian Church
- Discuss and vote re: resignation of board member, Amy Schilling
- Discuss and vote re: addition of board member, Matthew Quigley
- Discuss and vote to approve adopted budget for FY 2021

Dated this the 19th day of June 2020  
James Madison Preparatory School, Inc. Governing Board

BY

*Stephen C. Batchelder*

Stephen C. Batchelder, President