Lincoln Preparatory Academy
Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Lincoln Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public on Thursday, August 22, 2019 at 1:00 p.m. The meeting will be held in the theater at Chandler Preparatory Academy – **1951 N Alma School Road, Chandler, AZ 85224**. Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Kristi Seltzer at (602) 438-7045 Ext. 493. Persons with a disability may request a reasonable accommodation by contacting Kristi Seltzer at (602) 438-7045 Ext. 493.

AGENDA

1) Call to Order

2) Call to the Public*

3) Approval of Consent Agenda
   Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately

   a) Approval of Minutes from July 30th, 2019 Board Meetings

4) Schools Report

5) New Board Member Training – Open Meeting Law

6) Announcements/Adjournment

*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(4), the Board may vote to convene in executive session, which will not be open to the public. Members of the Board of Directors will attend the meeting either in person or by telephone conference call.

Dated and posted this_____day of_____2019, at_____a.m. / p.m. at Lincoln Prep

Signature _____

Print name_____