

**Veritas 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 Veritas Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public on Tuesday, July 30, 2019 at 11:00a.m. The meeting will be held at the Performing Arts Center at Maryvale Preparatory Academy - **4825 W Camelback Rd, Phoenix, AZ 85031**. 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 June 26<sup>th</sup> & July 9<sup>th</sup>, 2019 Board Meetings
  - b) Approval of Amendments to 2019-20 School Calendars
  - c) Approval of 2019-2020 Board Calendar
- 4) Approval of School Bylaws
- 5) Approval of Annual Amendments to Standard Policy Guide
- 6) Approval of Family Handbooks 2019-2020
- 7) 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.*

*Members of the Board of Directors will attend the meeting either in person or by telephone conference call. 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.*

Dated and posted this \_\_\_\_\_ day of \_\_\_\_\_ 2019, at \_\_\_\_\_ a.m. / p.m. at Anthem Prep

Signature \_\_\_\_\_

Print name \_\_\_\_\_