

Veritas Preparatory Academy

Notice of Telephonic 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 July 9, 2019 at 7:45 am. The meeting will be held telephonically, all public members are able to join and participate in the entire call by **calling 1-712-770-4160, and entering code 654365#**. Public members are also welcome to participate by attending the meeting in person on the second floor of the Great Hearts Academies Lead Office, **4801 E. Washington St, Suite 250, Phoenix 85034**.

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 at least 48 hours in advance of the meeting to allow time to arrange for the accommodation

AGENDA

1. Call to Order
2. Call to the Public*
3. Approval of Adopted Annual Budget for School Year 2019-2020
5. 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 Veritas Prep

Signature _____

Print name _____