**Posted May 15, 2024**

Midtown High School Board of Directors Meeting

Monday, June 10, 2024 10:15 a.m.

TELECONFERENCE MEETING

The board meeting will be held via an online zoom meeting. Those wishing to join the zoom meeting may email Carlos Rivera at crivera@precisionacademy.com or may call the school office at 623-936-8682 and ask to speak with Mr. Rivera.

Executive Session in accordance with ARS 38-431.02 All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during executive session. Failure to comply is a violation of A.R.S. 38-431.03.

**Agenda**

Open Forum

Approve minutes of February 14, 2024 board meeting.

Personnel – Positions / Contracts 2023-2024.

Personnel – Positions / Contracts 2024-2025.

Discuss and approve FY25 proposed budget.

Approve changes in master schedule, student/parent handbook, course guide, staff handbook, and crisis management guide for FY25.

Approve Reserve Balance Policy.

Approve triple net rent lease agreement with Western Charter School Services in the amount of $2,000 per month.

Approve payroll vouchers. Approve payment of bills.

Adjourn