NOTICE OF PUBLIC MEETING

Riverbend Prep/

West Valley Arts and Technology Academy, Inc.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Riverbend Prep Governing Board and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications or by other remote communications methods.

**This Governing Board Meeting will be held via ZOOM TELECONFERENCE ONLY.**

**A link to join the meeting is provided below.**

Join Zoom Meeting

<https://omlaw.zoom.us/j/88373256700?pwd=cmw0SmtFTk4xc3pSa1VJVkY4aGZDUT09>

Pursuant to A.R.S. § 38-431.03(A)(3), the Governing Body may vote to go into Executive Session to receive legal advice about any matter on the agenda, which will not be open to the public or any party not necessary to the matter.

Persons with a disability may request a reasonable accommodation by contacting Melissa Aguilar at 602-285-3003. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Lewis Smith, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before February 14, 2023 5pm MT.

February 14, 2023

**AGENDA**

**February 15, 2023 at 5:00PM MT**

1. Call to Order

2. Roll Call

3. Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), discussion and consultation with the charter holder’s attorney for legal advice and to consider its position and response to “Letter of Concern” from Tatonka and the charter holder’s position regarding its current management agreement.

Reconvene in public session.

4. Potential action to instruct designated representatives of the Governing Board, including the charter holder’s attorneys, regarding matters discussed in executive session, as necessary.

5. Election of board President, as required by corporate bylaws and Arizona law.

6. Adjournment of public meeting