

# Teleos 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 Directors of Teleos Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public on **June 12, 2018 at 1:00 p.m.** The meeting will be held telephonically, all public members are able to join and participate in the entire call by calling **641-715-3580, and entering conference code 852213#**. Public members are also welcome to participate by attending the meeting in person at Great Hearts Academies Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250.

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Gena McFarland at (502) 644-2580. Persons with a disability may request a reasonable accommodation by contacting Gena McFarland at (502) 644-2580 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

*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 the 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.*

3. Teleos Prep Campus Update and Next Steps

4. Possible Executive Session

Pursuant to A.R.S. § 38-431.03(7), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real estate of the new Teleos Preparatory campus.

5. Announcements/Adjournment

*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 \_\_\_\_\_, 2018, at \_\_\_\_\_ a.m. /  
p.m. Teleos Preparatory Academy**

**Signature \_\_\_\_\_**

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