

Special Meeting Notice of the Trivium Preparatory Academy Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Trivium Preparatory Academy and to the general public that the Board of Directors will hold a special meeting and board training open to the public on Wednesday, December 5, 2018 at 3:00 p.m. The meeting will be held at the Trivium Preparatory Academy Conference Room at the Trivium Preparatory campus, **2001 North Bullard Avenue, Goodyear, AZ 85395.**

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 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. Board Training

4. Possible Executive Session

The Board of Directors reserves the right to move into Executive Session to discuss items exempt from public view for discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. § 38-431.03 (A)(3).

No motions can be made in executive session.

5. Leave Executive Session

6. Possible Motions from Executive Session

7. Announcements/Adjournment of Special Meeting for Board Training

Members of the Board of Directors will attend the special meeting in person. 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 4 day of December 2018, at 3:12 a.m. (p.m.) at Trivium Prep Academy

Signature _____

Print name _____

Kristina Eckert

Special Meeting Notice of the Trivium Preparatory Academy Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Trivium Preparatory Academy and to the general public that the Board of Directors will hold a special meeting for the purpose of holding an expulsion hearing open to the public on Wednesday, December 5, 2018 at 3:30 p.m. The meeting will be held at the Trivium Preparatory Academy Conference Room at the Trivium Preparatory campus, **2001 North Bullard Avenue, Goodyear, AZ 85395.**

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

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3. Expulsion Hearing scheduled at 3:30 p.m.

4. Possible Executive Session

The Board of Directors reserves the right to move into Executive Session to discuss items exempt from public view for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. § 38-431.03 (A)(2)(3).

No motions can be made in executive session.

5. Leave Executive Session

6. Motions from Executive Session

7. Announcements/Adjournment of Special Meeting for Expulsion Hearing

Dated and posted this 4 day of December 2018, at 3:17 a.m. / (p.m.) at Trivium Prep Academy

Signature Kristina Eckerl

Print name Kristina Eckerl