

**N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G**

**OF**

**THE CORPORATE BOARD OF**

**Primavera Technical Learning Center, Inc. (PTLC)**

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit corporation and to the general public that the Primavera Technical Learning Center, Inc. will hold a meeting open to the public on Monday, **September 23rd, 2019 at 9:00a.m. at 6902 E First Street, Suite 101, Scottsdale, AZ 85251.**

A copy of the agenda for the meeting will be available at Suite 101 at least twenty-four hours in advance of the meeting, as well as the PTLC website @ [www.ptlceducation.org](http://www.ptlceducation.org).

Dated this 16<sup>th</sup> day of September, 2019.

By: \_\_\_\_\_  
Gary Bae, Executive Director

# Primavera Technical Learning Center dba Verano Learning Partners

## Agenda

**Monday, September 23<sup>rd</sup>, 2019**

**9:00 A.M.**

**Scottsdale, Arizona**

**Board of Directors' Meeting**

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Ratification of Action Taken by the Original Corporate Board Members of Valor Preparatory Academy, LLC on August 1<sup>st</sup>, 2019.  
-Appointment of Governing Body members Gary Bae, Tamara Becker, Sam Stokes, Melissa Harris and Brittany Bingold.
- 4.0 Appointment of Tamara Becker as Authorized Charter Representative for Valor Preparatory Academy, LLC
- 5.0 **Adjournment**

(Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.)