

Notice of Public Meeting of the Board of Directors – Primavera Technical Learning Center
November 14, 2019 at 3:00 pm
480-999-2227

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of Directors – Primavera Technical Learning Center and the public that the Board of Directors – Primavera Technical Learning Center will hold a meeting open to the public on **November 14, 2019 at 3:00 pm at 6902 E. 1st Street Suite 100 Scottsdale, AZ 85251.**

The Agenda for this meeting is provided below. However, the Board of Directors reserves the right to change the order of items of the Agenda except for public hearings set for specific time. One or more members of the Corporate Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. 38-431.03 A.3, the Board of Directors may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Corporate Board’s attorney on any matter listed on the Agenda. The attorney may participate in person or by telephone.

A copy of the background material for an agenda item provided to the Board of Directors (except for materials relating to executive sessions), is available for public inspection at the meeting location prior to the Corporate Board meeting. Please contact Gary Bae at 602.380.5195 for more information.

Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Board of Directors meeting may submit a request by contacting Gary Bae at 602.380.5195. Requests should be submitted at least two (2) working days prior to the public meeting to allow time to arrange for the requested service.

Agenda

- I. Call to Order and Roll Call
- II. Accept Agenda
- III. Call to the Public – This is the time for the public to comment. Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01 (H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- IV. Discussion and possible action to review and adopt Proposed Resolution for Contribution to Seal Future Foundation.
- V. Discussion and possible action relative to the removal of Andrew Szczepaniak as the Authorized Charter Representative for Valor Preparatory Academy, LLC as of 9/20/2019.
- VI. Discussion and possible action relative to the approval of resolution to formally change the name from Primavera Technical Learning Center to Verano Learning Partners.
- VII. Adjournment

Place of Posting: 6902 E. 1st Street Suite 100 Scottsdale, AZ 85251

Date/Time of Posting: November 13, 2019 at 3:00 pm

Posted By: Gary Bae