



Scottsdale Country Day School

Notice of Meeting of the Board of Directors

Pursuant to A.R.S. §38-431.02 notice is hereby given to members of the Board of Directors of Scottsdale Country Day School and to the general public that the Board of Directors of Scottsdale Country Day School will hold a meeting open to the public on **Tuesday, February 13, 2018 4:00 p.m. at Scottsdale Country Day School 10460 North 56th Street, Scottsdale, AZ 85253 in the Office of the Headmaster.**

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.

The Board of Directors reserves the right to move into executive session for legal advice with its attorney(s) for any item listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). The attorney may appear in person or by telephone.

Additional documentation related to the public meeting Agenda items listed below may be obtained at least 24 hours in advance of the meeting by contacting Kathy Prahcharov at 480-452-5777.

Persons with a disability may request a reasonable accommodation by contacting Kathy Prahcharov at 480-452-5777 at least 48 hours in advance of the meeting to allow SCDS time to arrange for the accommodation.

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the 12.07.17 meeting
5. Limited Call to 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. 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.
6. Headmasters Report
 - a. Charter board approval of 8th grade and enrollment cap of 260 for FSY18 to the SCDS charter
 - b. FSY18 enrollment update
7. Financial Report
 - a. P&L
8. Discussion and Action Items
 - a. Teacher Contracts
 - i. Mrs. Schaeffer
 - ii. Ms. Sanchez
 - iii. Mrs. Phillips
 - iv. Mrs. Moore
9. Announcements/Adjournment
 - a. Scheduled meeting date April 10, 2018 at 4 p.m

A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website: www.scdsaz.com. This Meeting Notice and Agenda has also been posted at: Scottsdale Country Day School's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Monday, February 12, 2018 Time Posted: 3:28pm
Posted By: Kathy Prahcharov, Director of Operations, SCDS