



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, October 9, 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. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from the 8.14.18 meeting
4. 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.
5. Headmasters Report
 - a. FSY19 enrollment update
 - b. AzEd letter grade
6. Financial Report
 - a. FSY18 Audit
 - b. P&L
 - c. Revised budget FSY19
7. Discussion and Action Items
 - a. Consent Agenda
 - i. Declaration of curriculum aligned to standards
 - ii. 301 Performance Pay Plan Checklist
 - iii. SPED Policies and Procedures
 - b. AFR FSY18
 - c. FSY19 Enrollment schedule policy

December 1, 2018 - December 31, 2018: Current SCDS students, SCDS student sibling, and new student application enrollment period.
January 11, 2019: Offer of acceptance announced for all new student applications submitted during the open enrollment period.
January 18, 2018: Acceptance of offer deadline, including submission of checklist items.
January 19, 2018 and onward: Applications and offer of acceptance for wait list and new applicants based on class space availability.
8. Announcements/Adjournment
 - a. Scheduled board meeting date December 11, 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 and at SCDS's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Wednesday, October 3, 2018 Time Posted: 1:50pm

Posted By: Kathy Prahcharov, Executive Director, SCDS