

Notice of Public Meeting
Presidio School, Inc. Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Presidio School Inc. Board of Directors and to the general public that a meeting, open to the public, will be held as specified below.

DATED AND POSTED THIS 22nd DAY OF JUNE 2011

Board of Presidio School, Inc.

By *Thomas J. Drexel*, Thomas J. Drexel
Secretary, Board of Directors of Presidio School, Inc.

<p>AGENDA Presidio School, Inc. Board of Directors Meeting 1695 East Ft. Lowell Building 500 Tucson, Arizona 85719 Thursday, June 23rd 2011 5:30 P.M.</p>
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- Call to order Mr. Barnett
- Public Comment Mr. Barnett
- Consideration to approve May Minutes Mr. Drexel
- Consideration to approve February Expenditures Ms. Garza
- Consideration to approve March Expenditures Ms. Garza
- Consideration to approve April Expenditures Ms. Garza
- Consideration to approve the Presidio School 2011/2012 Proposed Budget Ms. Garza
- Consideration to approve the Presidio de las Sierras 2011/2012 Proposed Budget Ms. Garza
- Consideration to ratify the Rocking M contract Mr. Drexel
- Consideration to approve the Presidio School Technology Plan Ms. Garza
- Consideration to approve the contract with Chavoz & Fortino, PC for the 2011 audit and tax preparation Mr. Drexel
- Consideration to approve contract to use Sodexo as Food Service Management Company for the 2011/2012 school year Mr. Drexel
- Consideration to approve IGA between Luz Academy of Tucson, Inc. and Presidio School, Inc. (dba as Presidio School and Presidio de las Sierras) to provide Child Nutrition Programs 2011/ 2012 SY Mr. Drexel
- Business Reports

Directors' Reports

- Mr. Drexel
 - Presidio School development
- Ms. Garza
 - Presidio de las Sierras development