

## Notice of Public Meeting Presidio School Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Presidio School 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 6<sup>th</sup> DAY OF SEPTEMBER 2010

Board of Presidio School

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

AGENDA  
Presidio School Board of Directors Meeting  
1695 East Ft. Lowell  
Building #500  
Tucson, Arizona 85719  
Tuesday, September 7<sup>th</sup> 2010  
5:30 P.M.

- Call to order Mr. Barnett
- Public Comment Mr. Barnett
- Consideration to approve July 14<sup>th</sup> 2010 minutes Mr. Drexel
- Consideration to approve the June 2010 expenditures Ms. Garza
- Consideration to approve the July 2010 expenditures Ms. Garza
- Consideration to approve the August 2010 expenditures Ms. Garza
- Consideration to approve Conflict of Interest policy Ms. Garza
- Consideration to authorize the use of Artisans' Presidio BBVA Compass Bank to specified personnel  
Ms. Garza
- Consideration to approve the purchase of the Loma Linda property dependent on the BBVA Compass Bank letter of commitment Ms. Garza
- Consideration to approve the Presidio School, Inc. business management contracts with Artisan's Presidio School and Presidio de las Sierra Ms. Garza
- Consideration to approve the increase in class size to: 18 students in K – 4; 22 students in 5 – 8; 24 students in high school Mr. Drexel
- Consideration to approve Artisan's Presidio BBVA Compass Bank with a credit card limit of \$50,000  
Mr. Drexel
- Consideration to approve 2009-2010 Declaration of Curricular & Instruction alignment to Arizona state standards Mr. Drexel

### Directors' Reports

Mr. Drexel & Ms. Garza

- AYP determination report