



# Scottsdale Country Day School

## Notice of Special 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 **Wednesday, November 13, 2024, 9:00 a.m. at Scottsdale Country Day School 10460 North 56<sup>th</sup> 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

<ol style="list-style-type: none"> <li>1. Call meeting to order</li> <li>2. Roll Call</li> <li>3. Consent Agenda             <ol style="list-style-type: none"> <li>a) Approval of Agenda</li> <li>b) Approval of the 6.24.24 Meeting Minutes</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>5. Limited Call to Public             <p><i>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.</i></p> </li> <li>6. Headmaster Report             <ol style="list-style-type: none"> <li>a) FSU25</li> </ol> </li> <li>7. Financial Report             <ol style="list-style-type: none"> <li>a) P&amp;L</li> </ol> </li> <li>8. Discussion and Action Items             <ol style="list-style-type: none"> <li>a) Revised Adopted Budget FSU25</li> <li>b) Audit report and Agreed Upon Procedures - roll call vote</li> </ol> </li> <li>9. Consent Agenda             <ol style="list-style-type: none"> <li>a) Enrollment schedule FSU26</li> <li>b) Calendar FSU26</li> <li>c) Declaration of curriculum aligned to standards</li> <li>d) Auditors letter of Communication with Governance</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>7. Announcements/Adjournment             <ol style="list-style-type: none"> <li>a) Adjournment</li> </ol> </li> </ol>	

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

Date Posted: Monday, November 11, 2024 Time Posted: 5:29pm  
 Posted By: Kathy Prahcharov, Director of Operations, SCDS