



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 15, 2019 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

<ol style="list-style-type: none"> 1. Call meeting to order 2. Roll Call 3. Consent Agenda <ol style="list-style-type: none"> a) Approval of Agenda b) Approval of Minutes from the 8.27.19 meeting 	
<ol style="list-style-type: none"> 4. Limited Call to Public 5. Headmaster Report <ol style="list-style-type: none"> a) FSY20 enrollment update b) AzEd letter grade 6. Financial Report <ol style="list-style-type: none"> a) FSY19 Audit b) P&L 7. Discussion and Action Items <ol style="list-style-type: none"> a) Consent Agenda I. Declaration of curriculum aligned to standards The Governing Board of the Scottsdale Country Day School District/Charter affirms that it has adopted a curriculum that is aligned with the Arizona Academic Standards, including Arizona’s Common Core Standards, and adopted an educator evaluation system that is aligned with the Arizona State Board of Education adopted framework, all associated educator evaluation legislations and assesses whether teachers are integrating the Standards into their instructional practices. These policies are in effect for the 2019-2020 school year. II. 301 Performance Pay Plan Checklist <ol style="list-style-type: none"> b) AFR FSY19 c) FSY20 Enrollment schedule policy <p>December 1 -31, 2019: Current SCDS students, SCDS student sibling, and new student application enrollment period.</p> <p>January 10, 2020: Offer of acceptance announced for all new</p>	



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<p>student applications submitted during the open enrollment period. January 17, 2020: Acceptance of offer deadline, including submission of checklist items. January 21, 2020 and onward: Applications and offer of acceptance for wait list and new applicants based on class space availability.</p>	
<p>6. Announcements/Adjournment a. Announcements- Scheduled meeting of the board of directors December 10, 2019 at 4:00 p.m. b. Adjournment</p>	

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, October 14, 2019 Time Posted: 1:15 p.m.
Posted By: Kathy Prahcharov, Director of Operations, SCDS