**NOTICE OF PUBLIC MEETING OF THE**
**The Kestrel Schools, Inc. Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Kestrel Schools Board and to the general public that the Board will hold a meeting open to the public as specified below.

| | |
|---|---|
| Date: | June 12, 2026 |
| Time: | 4:30 PM |
| Location: | EOF Conference Room<br>6710 W. Calle Lejos<br>Peoria, AZ 85383<br>Conference room will open at 3:30 PM |

A copy of the agenda for the meeting will be available at Kestrel Schools Inc., 2150 E. Southern Ave., Suite 713, Tempe, Arizona 85282 at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted June 11, 2026.
By: 6-11-26 3pm

Kestrel Schools, Inc.
An Arizona Nonprofit Corporation
2150 E. Southern Ave.
Suite 713
Tempe, Arizona 85282

The board shall transact business as authorized by ARS 38.431.4; ""Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.

**Kestrel Schools, Inc.**
**BOARD MEETING**
**June 12, 2026 4:30 PM**
EOF Conference Room
6710 W. Calle Lejos
Peoria, AZ 85383
Conference room will open at 3:30 PM

Copies of agendas and supplementary documentation relative to public meetings are available from the office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions –

Item C. Approval of Agenda

1. Consider approving the agenda as presented – Mr. Durand

Item D. Current Events Summary

1. Governing Board – Mr. Durand

Item E. Study and Voting Session

1. Review and consider approving a bonus and compensation policy.

Item F. Study and Voting Session

1. Review and consider approving the minutes from the October 7, 2025 Governing Board Meeting.

Item G. Call to public

Item H. Adjournment

1. The next meeting to be scheduled.

GOVERNING BOARD
Kestrel Schools, Inc.

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