



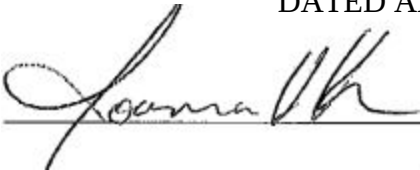
**NOTICE OF PUBLIC MEETING
SATORI GOVERNING BOARD**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Satori Governing Board, and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jesse Ramos. Requests should be made as early as possible to allow time to arrange the accommodation.

**DATED AND POSTED this 20th day of February, 2014
9 a.m.**

By  Joanna Honea, Executive Director

**SATORI GOVERNING BOARD
Saturday, February 21st 2014
Special Session, Board Retreat 10:00 A.M.
The Honea Residence
6695 W Wasson Vista Dr. Arizona 85745**

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS. ITEMS MAY OR MAY NOT BE PRESENTED IN THE ORDER OF THE AGENDA

- 1 Welcome and discussion of retreat goals
- 2 Sharing of Satori values
- 3 Board Break Out
 - Review & Discuss Board Self-Assessment
 - Review/Discuss/Revise Board Operating Principles
 - Short-term & long-term Board goals
- 4 LUNCH
- 5 By Laws
 - Review and revision of By Laws
- 6 Committee Operating Procedures
 - Facilities
 - Finance
 - Fundraising

CONTINUED

AGENDA CONTINUED

Regular Items

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. **Approval of Minutes**
 - 2. **Administrators' Reports**
 - 3. **Treasurer's Report**
- D. Board Retreat**
- E. Call to the Public--** Pursuant to A.R.S. 38-431.01.G, the Governing Board may allow individuals from the public to address the Governing Board. Comments shall be limited to issues within the jurisdiction of the Governing Board. The Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

Time permitting; each presentation shall be limited to two minutes. (20 Minutes Total)
- F. Adjournment**

*** Personnel issues may be addressed in Executive Session, unless affected personnel request that such matters (other than salary) be addressed in a Public Meeting. A.R.S. §38-431.03.**