MINUTES OF PUBLIC MEETING OF

THE CORPORATE BOARD OF DIRECTORS OF

HIGHLAND PREP

This public meeting is authorized by and consistent with A.R.S. § 38-431.01, § 38-431.02, and § 38-431.03. Notices of the meeting as required by § 38-431.02 have been appropriately posted. This public meeting of the Highland Prep Corporate Board of Directors was convened at 8:00 a.m. on Monday, August 17th, 2015 at 10240 N. 86 Street, Scottsdale, Arizona 85258. Present at the meeting were the following members of the Board: Dr. Kerry Clark. The following matters were discussed, considered, and decided at the meeting:

WHERE: Highland Prep
10240 N. 86 Street, Scottsdale, Arizona 85258
WHEN: Monday, August 17th, 2015

The meeting was called to order by Board Chairman Dr. Kerry Clark at 8:00 a.m.

Attendance of the Board (A quorum was established)
Dr. Kerry Clark

Approval of the agenda
Motion to accept Dr. Kerry Clark
Motion carried unanimously

Call to the Public
There were no comments from the Public.

School Governance

1. Approval of Revisions of Bylaws of Highland Prep reflective of the Corporate Board's separate nature from the School Governing Board

   Motion to accept Dr. Clark
   Motion carried unanimously

2. Approval of Revisions of Bylaws of Highland Prep where the Corporate Board delegates certain responsibility for the governance of Highland Prep to the School Governing Board.

   Motion to accept Dr. Clark
   Motion carried unanimously

The meeting was adjourned at 8:15 a.m.