



NOTICE AND AGENDA OF JOINT MEETING OF GOVERNING BOARDS OF

- EAGLE College Prep South Mountain
 - EAGLE College Prep Phoenix South
 - EAGLE College Prep Maryvale
 - EAGLE College Prep Mesa
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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing boards of the entities listed above and to the general public that the governing boards of the entities listed above will hold a joint meeting open to the public, as follows:

Date: Tuesday, October 19, 2021
Time: 5:00 pm – 7:00 pm
Location: EAGLE College Prep Mesa (face covering required)
1619 E. Main Street, Mesa, AZ 85203

Or virtually, please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/582849509>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 582-849-509

The agenda for the joint meeting begins below. Items that are applicable to and will be voted on by the governing boards of all of the schools are indicated with “**All Schools**” in parentheses following the agenda items; items that are applicable to and will be voted on by the governing board(s) of fewer than all of the schools will include the name of the school or schools to which they are applicable in bold letters in parentheses following the agenda item.

AGENDA

- A. Call to Order & Roll Call**
- B. Pledge of Allegiance & Moment of Silence**
- C. Public Comment**

Public comment will be taken during this agenda item, with a time limit of three minutes. Under Arizona open meeting law, members of the Board may not take action in this meeting on a matter raised under this public comment item.

- D. Approval of Previous Minutes**

- a. June 15, 2021, July 6, 2021, August 17, 2021 and September 3, 2021 (All Schools)

- E. Principal Reports (All Schools)**
- F. Regional Report**
- G. Annual Financial Report (AFR) (All Schools)**
- H. Member Term Review and Intents**
- I. Next Meeting and Adjournment**

Dated this 18th day of October, 2021
EAGLE College Prep Governing Board