



## 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
- 

### 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, January 11, 2022  
Time: 5:00 pm – 7:00 pm  
Location: EAGLE Phoenix South or Virtual option

**Please join my meeting from your computer, tablet or smartphone.**

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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. Principal Reports (**All Schools**)
- C. Regional Report
- D. Consent Agenda (**All Schools**)
  - a. Approval of Minutes (**12/7/21**)

- b. Family Handbook FY23**
  - c. K-4 Suspension Policy**
  - d. School Calendar FY23**
  - e. Acceleration and Retention Policy**
  - f. SPED Policy and Procedures Manual**
  - g. Bylaw Review and Affirmation (Even Years)**
  - h. Conflict of Interest Policy Review and Commitment**
- E. Annual Business**
  - a. Director Term Status and Renewal**
  - b. Executive Officer Elections**
- F. Next Meeting and Adjournment**

Dated this 10<sup>th</sup> day of January 2022  
EAGLE College Prep Governing Board