



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, June 14, 2022
Time: 5:00 pm – 7:00 pm
Location: EAGLE College Prep Mesa
1619 E. Main Street
Mesa, AZ 85203

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 and Pledge of Allegiance

B. Roll Call

C. Moment of Silence

D. Public Comment

- a. In response to current social distancing restrictions in place due to the COVID-19 Pandemic this meeting will be conducted via phone. Due to limitations of the virtual platform, this meeting will only be available to attend as a viewer unless a member of the community has previously arranged to address the board by sending an email to southmountainboard@eagleprep.org

- E. Approval of minutes – March 22, 2022 Board meeting (All Schools)**
- F. Proposed Budget FY2023 (All Schools)**
- G. Prop 301 Documentation (All Schools)**
- H. Regional Report**
- I. Principal Reports (All Schools)**
- J. Next Meeting and Adjournment**

Dated this 10th day of June, 2022
EAGLE College Prep Governing Board