



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, July 12, 2022
Time: 5:00 pm – 7:00 pm
Location: EAGLE – via GoToMeeting

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

<https://meet.goto.com/807986205>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 807-986-205

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

- Call to Order and Pledge of Allegiance**
- Roll Call**
- Moment of Silence**
- 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 FY2022 Budget (All Schools)**
- F. ASBCS Change Notification of Charter Representatives**
- G. Next Meeting and Adjournment**

Dated this 06th day of July, 2022
EAGLE College Prep Governing Board