



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 10, 2023
Time: 5:00 pm – 7:00 pm
Location: EAGLE College Prep South Mountain,
2450 W. South Mountain Ave. Phoenix, AZ 85041
Join remotely: <https://tinyurl.com/yckdfmm9>

The agenda for the joint meeting begins below. Items that are applicable to and will be voted on by the governing boards of all 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 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

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Moment of Silence
- IV. 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.
- V. Approval of Minutes—12/6/2022 Governing Board Meeting
- VI. Regional Report (Jeremy Jones)
 - a. New Campus Identities
 - b. Reorganization
 - i. Regional Director of Operations

- ii. Regional Director of State and Federal Programs
 - c. Prop 301 Adjustments
 - i. <https://www.azleg.gov/legtext/55leg/1R/laws/0067.pdf>
 - d. 23-24 SY Calendar Progress
 - e. Academic Progress Report
 - f. Grade Level and Capacity Changes
- VII. Maryvale FPPSA Change (Karina)
- VIII. Conflict of Interest Policy
- IX. Bi-Laws Review
- X. Management Service Agreement
- XI. Next Meeting and Adjournment

Dated this 9th day of January 2023
EAGLE College Prep Governing Board