

Posting Date/Time/Location:

School Designee Signature:



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, May 9, 2023
Time: 5:00 pm – 7:00 pm
Location: *REMOTE ONLY*

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 245 080 512 410

Passcode: qNokgp

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[+1 414-251-4436,,531970375#](#) United States, Milwaukee

Phone Conference ID: 531 970 375#

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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 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.

No public

- V. Approval of Minutes – 4.25.2023 Governing Board Meeting
 - a. Consent approval
- VI. Consideration of a new Instructional Time Model (Second Meeting to gain approval)

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