

Posting Date/Time/Location:

School Designee Signature:



**MINUTES OF JOINT MEETING OF GOVERNING BOARDS OF**  
**EAGLE College Prep South Mountain | EAGLE College Prep Maryvale**  
**EAGLE College Prep Mesa**

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**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:

<b>Date:</b> Tuesday, January 23, 2024 <b>Time:</b> 5:00 pm – 5:45 pm <b>Location:</b> EAGLE College Prep South Mountain, 2450 W. South Mountain Ave. Phoenix, AZ 85041	Join on your computer, mobile app or room device <a href="#">Click here to join the meeting</a> Meeting ID: 243 907 743 958 Passcode: mzZ7po <a href="#">Download Teams</a>   <a href="#">Join on the web</a>	Or call in (audio only) <a href="tel:+14142514436916111211">+1 414-251-4436,916111211#</a> United States, Milwaukee Phone Conference ID: 916 111 211# <a href="#">Find a local number</a>   <a href="#">Reset PIN</a>
<i>The meeting room may be opened before then, but it should not be opened after the time specified on the agenda.</i>		

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**
- II. **Roll Call**
- III. **Open Sky Staffing Update**
- IV. **ASBCS Amendment Request—Charter Representative Update**
- V. **Board Member Nominations**
- VI. **Board Member Resignation**
- VII. **Board Member Term Assignment/Review**
- VIII. **Adjournment**