

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 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: Wednesday, March 27, 2024

Time: 3:00 pm – 7:00 pm

Location: Arizona Grand Resort & Spa (8000 S Arizona Grand Pkwy, Phoenix, AZ 85044, United States)
Palm 3AB Conference Room

The agenda for the joint meeting begins below. This special board meeting is a working session of the EAGLE governing and corporate boards and the board of directors of our contracted charter management organization. No votes or decisions will be made. Any information gathered by the board pertaining to later board decisions will be represented during a regular meeting deliberation. No call to the public will be offered during this special session.

AGENDA

- I. Call to Order & Roll Call
- II. Current site report
- III. Future considerations
- IV. Boards collaboration/decision making process
- V. EAGLE board meeting planning

Dated this 26th day of March 2024

EAGLE College Prep Governing Board