

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 public that the governing boards of the entities listed above will hold a joint meeting open to the public, as follows:

**Date:** Tuesday, July 9, 2024

**Time:** 5:00 pm – 7:00 pm

**Location:** Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 283 971 090 391

Passcode: fMFjF5

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 414-251-4436,666879509#](#) United States, Milwaukee

Phone Conference ID: 666 879 509#

*The meeting room may be opened before then, but it should not be opened after the time specified on the agenda.*

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 except when noted otherwise by 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 act in this meeting on a matter raised under this public comment item.*
- V. Consent Agenda:
  - a. Approval of Minutes: May 28<sup>th</sup> EAGLE Board Minutes
  - b. Approval of Minutes: June 25<sup>th</sup> EAGLE Board Minutes
- VI. Adopt FY25 Budgets

**Dated this 8th day of July 2024**  
**EAGLE College Prep Governing Board**