

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, January 14, 2025
Time: 5:00 pm – 7:00 pm
Location: EAGLE South Mountain
2450 W. South Mountain Ave.
Phoenix, AZ 85041

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. The intent of this public meeting is to discuss and plan future meetings, gather and review necessary information, seek clarifying details, and develop decision making processes for the next regular board meeting. Public comment will be deferred to future meetings that include the resulting resolutions of the following work session of the governing body.

AGENDA

- I. Call to Order & Roll Call
- II. Pledge of Allegiance & Moment of Silence
- III. Public Comment
Public comment will be taken during this agenda item, with a time limit of three minutes per public speaker. Under Arizona open meeting law, members of the Board may not act in this meeting on a matter raised under this public comment item.
- IV. Consent Agenda
 - a. August 27th board minutes
 - b. October 1st board minutes
 - c. November 5th board minutes
 - d. November 19th board minutes
 - e. December 3rd board minutes
 - f. FY26 School Calendar
- V. Annual Business Meeting
 - a. Bylaws
 - b. Conflict of Interests
 - c. Officer Elections
- VI. School Highlight South Mountain
- VII. Regional Report
- VIII. Principal Report
 - a. Academic Performance Review
- IX. Quarterly Federal Grant Review

]Dated this 10th day of January 2025
EAGLE College Prep Governing Board