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**

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, September 30, 2025 **Time:** 5:00 pm – 7:00 pm **Location:** EAGLE College Prep Maryvale 3950 N 53rd Ave Phoenix, AZ 85031

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. School Highlight Maryvale
- VI. Consent Agenda:
 - a. Approval of Minutes: B. September 16, 2025 ECP Joint Meeting of Governing Boards Minutes.docx
- VII. Annual Financial Report
- VIII. Amended Budget Approval
- IX. Quarterly Federal Grant Review
- X. Member Term Review & Intents

Dated this 26th day of September 2025 EAGLE College Prep Governing Board