



**NOTICE OF PUBLIC MEETING
FOR EAGLE SOUTH MOUNTAIN CHARTER, INC.
(DBA EAGLE COLLEGE PREP ELEMENTARY SCHOOL)**

**Date and Time: Tuesday, January 19, 2016, 5:00 – 7:00 PM
Location: EAGLE College Prep Elementary School
2450 W. South Mountain Ave, Phoenix, AZ 85041
Building 1, Conference Room**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of EAGLE College Prep Elementary School and to the general public that EAGLE South Mountain Charter's Board of Directors will hold a meeting open to the public. Please look for a posted notice at the front of the school entrance for building access and the exact room location. The members will attend either in person or by telephone conference call. The public is invited to attend and be heard at board meetings. If you wish to address the board, please (1) fill out a speaker card; (2) give it to the secretary; (3) come forward when your name is called; (4) limit your comments to 3 minutes per topic. Arizona Law prevents the board from taking immediate action on items not listed on the posted agenda. Some of the following items may be handled via consent agenda at the time of the meeting.

AGENDA:

- A) Roll Call**
- B) Pledge of Allegiance**
- C) Moment of Silence**
- D) Call to the Public**
The EAGLE board of directors seeks and values the opinions of parents, staff, students and community members. "Call to the Public" is a Board effort to ensure those voices are considered. Unless someone is scheduled to present on an agenda item, members of the public are not permitted to speak outside of this time or during Board deliberations. Feel free to speak with any member of the board outside of the public meeting to discuss a specific topic further.
- E) Approval of Previous Minutes**
 - 1. November 17, 2015
- F) Principal's Report**
 - 1. Principal's School Assessment
 - 2. Academic Data Presentation
 - 3. Upcoming Events
- G) Regional Report**
- H) Proposed 2016-2017 School Calendar**
- I) Building & Classroom Planning**
- J) Annual Meeting Business**
 - 1. Bylaw Review and Adoption
 - 2. Executive Officer Determination and Elections
 - i. Vice-Chairperson
 - ii. Secretary
 - 3. Director Affirmation
 - 4. Conflict of Interest Policy Review and Commitment
- K) Parent & Staff Satisfaction Survey - Update**
- L) Next Meeting and Adjournment**

Dated this 15th day of January 2016