



**NOTICE OF PUBLIC MEETING
EAGLE SOUTH MOUNTAIN CHARTER, INC.
BOARD OF DIRECTORS**

**Date and Time: Tuesday, February 21, 2017, 5:00 – 7:00 PM
Location: EAGLE College Prep South Mountain
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 South Mountain 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. January 21, 2017**
- F) Principal's Report**
- G) Regional Report**
- H) Academic Progress Data Update**
- I) Extra-Curricular Scholar Academic Success Policy – Michael MacDonald**
- J) Director Leave of Absence Policy**
 - 1. Moment of remembrance to honor Mr. Portillo**
- K) Annual Business Meeting**
 - 1. Board Development, Selection Process Review & Term Review**
 - 2. Director Term Renewal**
 - 3. Bylaw Review and Adoption (even years)**
 - 4. Executive Officer Determination and Elections**
 - i. Vice-Chairperson**
 - ii. Secretary**
 - 5. Conflict of Interest Policy Review and Commitment**
- L) Next Meeting and Adjournment**

Dated this 17th day of February, 2017
EAGLE College Prep South Mountain