



**NOTICE OF PUBLIC MEETING AND AGENDA  
EAGLE COLLEGE PREP HARMONY, LLC.  
BOARD OF DIRECTORS**

**Date and Time: Wednesday, January 18, 2017 from 3:00 – 4:00 PM**

**Location: EAGLE College Prep Mesa  
1619 E. Main Street, Mesa, AZ 85203**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of EAGLE College Prep Harmony and to the general public that EAGLE College Prep Harmony'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 of the board of directors will attend either in person or by telephone conference call. 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.

**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 16, 2016**

**F) Principal's Report**

**1. Communication Media Update**

**2. Survey Planning – Parent, Staff, Students**

**G) Regional Report**

**H) 2017-18 School Calendar**

**I) Academic Progress Data Update**

**J) 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**

**K) Next Meeting and Adjournment**

Dated this 16<sup>th</sup> day of January, 2017  
EAGLE College Prep Harmony

Persons with a disability may request a reasonable accommodation, by contacting Matt Fryberger at 602-909-8967 or mjfryberger@gmail.com. Requests should be made as early as possible to arrange the accommodation.