



**NOTICE OF PUBLIC MEETING AND AGENDA
BOARD OF DIRECTORS OF EAGLE COLLEGE PREP II, INC.
(DBA EAGLE COLLEGE PREP HARMONY ELEMENTARY SCHOOL)**

**Date and Time: Thursday, February 25, 2015 from 5:00 PM – 6:00 PM
Location: EAGLE College Prep Harmony Elementary School,
2435 East Pecan Road, Phoenix, Arizona 85040**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of EAGLE College Prep Harmony Elementary School 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. October 6, 2015
- F) Principal's Report**
- G) Regional Staff Report**
- H) 2016-2017 School Calendar Review & Approval**
- I) Lice Policy Review Discussion**
- J) Annual Meeting Business**
 - 1. Bylaw Review and Adoption
 - 2. Board Members & Terms
 - 3. Executive Officer Determination and Elections
 - i. Vice-Chairperson
 - ii. Secretary
 - 4. Conflict of Interest Policy Commitment
- K) Next Meeting and Adjournment**

Dated this 23rd day of February, 2016
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.