



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

Date and Time: Tuesday, April 18, 2017 from 5:00 – 7:30 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 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) 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.

C) Consent Agenda

1. Approval of Previous Minutes

i. February 22, 2017

2. Principal's Report

3. Regional Report

4. 2017-18 Family Handbook

5. Governing / Corporate Board Efficiency Proposal

6. Next Meeting

D) Board Member Nominations

E) FY 2017 Revised Budget

F) FY 2018 Proposed Budget

G) Survey Results

H) Adjournment

Dated this 17th day of April, 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.