



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

Date and Time: Wednesday, September 30, 2015 from 3:30 – 4:00 PM
Location: EAGLE College Prep South Mountain Campus
2450 W. South Mountain Ave., Phoenix, Arizona 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 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. June 15, 2015 and June 29, 2015**
- F) Principal's Report**
 - 1. Enrollment Update**
 - 2. Staffing Update**
 - 3. Upcoming Events**
- G) Regional Report**
- H) AFR**
- I) Board Development Update**
- J) Next Meeting and Adjournment**

Dated this 28th day of September, 2015
EAGLE College Prep Harmony