



**MINUTES OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
EAGLE COLLEGE PREP HARMONY L.L.C.**

Date and Time: Tuesday, October 6, 2015 from 7:00 – 7:15 AM

**Location: EAGLE College Prep Harmony
2435 E. Pecan Rd, Phoenix, AZ 85040**

Roll Call

The meeting was called to order at 7:02 AM.

Board Members Present:

Matt Fryberger, Chairperson (via phone)
Susan Rojas, Secretary (via phone)
Tristan Savedra, Vice-Chairperson (via phone)

Excused:

Staff Present

Ebony Johnson, Principal
Cindy LePert, Director of Operations
Steve Inman, Regional Executive Director (via phone)

Pledge of Allegiance

Moment of Silence

Call to the Public

No members of the public were present.

Approval of Family Handbook

Mr. Savedra motioned to adopt the 2015-2016 Family Handbook and Seclusion Restraint Policy as distributed to the board in advance of the meeting. Ms. Rojas 2nd the motion. A vote was called, all were in favor.

Next Meeting and Adjournment

The next meeting will be scheduled as needed.

A general consent motion was made to adjourn the meeting. Hearing no objections, the meeting was adjourned at 7:05 am.

EAGLE College Prep Harmony
Board of Directors, Secretary

Dated this 6th day of October 2015