



**MINUTES OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF EAGLE SOUTH MOUNTAIN CHARTER, INC.  
(DBA EAGLE COLLEGE PREP ELEMENTARY SCHOOL)**

**Date and Time: Monday, June 29, 2015, 5:15-5:30 PM  
Location: EAGLE College Prep Elementary School  
2450 W. South Mountain Ave, Phoenix, AZ 85041  
Building 1, Conference Room**

**Roll Call**

The meeting was called to order at 5:17 PM

**Present:**

Carlie Back, Vice-Chairperson  
Matt Fryberger, Chairperson  
Armando Portillo, Member  
Susan Rojas, Secretary  
Harry Tolliver, Member

**Excused:**

**Staff Present:**

Steve Inman, Regional Executive Director

**Pledge of Allegiance**

**Moment of Silence**

**Call to the Public**

No members of the public were present for this meeting.

**Countdown to Flight Night**

Flight Night is on Tuesday, 7/28/15 from 3-7 pm.

**New Principal Open House**

The Open House is scheduled for Thursday, 7/16/15, starting early with Staff and Board Introductions followed by an Open House for families to meet and welcome EAGLE's new Principal. Watch for additional details to follow. All are encouraged to attend.

**FY2016 Budget Review and Approval**

The proposed ADE FY 2016 budget was presented to the EAGLE Governing Board on June 15, 2015 and posted online for public review and comment. In accordance with the compliance deadlines outlined by the State, the proposed budget has been posted online for a minimum of 10 days prior to adopting it. No feedback or comments have been received by the public.

The proposed ADE FY2016 budget for EAGLE College Prep South Mountain has been posted as required, there was no additional discussion by the board.

Mr. Tolliver motioned to adopt the proposed ADE FY 2016 budget for EAGLE College Prep South Mountain as previously presented to the Board. Mr. Portillo seconded the motion. A vote was called, all were in favor, the motion passes. Documents for the adopted ADE budget for FY2016 were signed by the Board. Additionally, the Board instructs that the adopted FY 2016 budget be posted on the EAGLE website and uploaded to the ADE website by the designated EAGLE representative.

### **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 5:22 pm.

EAGLE SM College Prep



Susan Rojas, Secretary  
Dated this 3rd day of July 2015