



NOTICE AND AGENDA OF JOINT MEETING OF GOVERNING BOARDS OF

- EAGLE College Prep South Mountain
 - EAGLE College Prep Phoenix South
 - EAGLE College Prep Maryvale
 - EAGLE College Prep Mesa
-

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing boards of the entities listed above and to the general public that the governing boards of the entities listed above will hold a joint meeting open to the public, as follows:

Date: Tuesday, January 14, 2020
Time: 5:00 pm
Location: EAGLE Phoenix South, 2435 E Pecan Rd, Phoenix, AZ 85040

The agenda for the joint meeting begins below. Items that are applicable to and will be voted on by the governing boards of all of the schools are indicated with “**All Schools**” in parentheses following the agenda items; items that are applicable to and will be voted on by the governing board(s) of fewer than all of the schools will include the name of the school or schools to which they are applicable in bold letters in parentheses following the agenda item.

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Public Comment
Public comment will be taken during this agenda item, with a time limit of three minutes. Under Arizona open meeting law, members of the Board may not take action in this meeting on a matter raised under this public comment item.
- IV. New Business – Discussion and Possible Action
 - a. Approve minutes of the October 15, 2019 Board meeting (**All Schools**).
 - b. Principal Reports (**All Schools**)
 - a. Academic Progress

- b. Enrollment Numbers
- c. Regional Report **(All Schools)**
- d. Annual Business
 - a. Director Term Status & Renewal
 - b. Executive Officer Elections
- e. School Calendar (All Schools)
- f. Diabetes Management Policy (All Schools)
- g. Consent Agenda
 - a. Wellness Policy Review (All Schools)
 - b. Sex Education Policy (All Schools)
 - c. Special Education Policy (All Schools)
 - d. Conflict of Interest Policy Review and Commitment
 - e. Bylaw Review and Affirmation (Even Years)

VII. Next Meeting and Adjournment

Dated this 13th day of January 2020
EAGLE College Prep Governing Board