



## 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
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### 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, March 22, 2022  
Time: 5:00 pm – 7:00 pm  
Location: EAGLE Maryvale, 3950 N. 53rd Ave. Phoenix, AZ 85031 or virtually:  
<https://meet.goto.com/309593133>  
United States: [+1 \(669\) 224-3412](tel:+16692243412), Access Code: 309-593-133

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

**A. Call to Order & Roll Call**

**B. Pledge of Allegiance**

**C. Call to the Public**

*Public comment will be taken during this agenda item, with a time limit of three minutes per speaker. Under Arizona open meeting law, members of the Board may not discuss or take action on any item that is not already listed on the agenda, including any raised during this time.*

**D. Approval of Previous Minutes (All Schools)**

**E. Regional Report**

**F. ASBCS Change Notification of Charter Representative (All Schools)**

**G. Principal Reports (All Schools)**

**H. Policy Adoption/Affirmation:**

- a. K-4 Suspension Policy
- b. Acceleration and Retention Policy
- c. Enrollment & SpEd Policies

- I. Handbook Adoption**
- J. Next Meeting and Adjournment**

Dated this 21<sup>st</sup> day of March, 2022  
EAGLE College Prep Governing Board