

NOTICE AND AGENDA OF JOINT MEETING OF GOVERNING BOARDS OF

- EAGLE College Prep South Mountain
- EAGLE College Prep Maryvale
- EAGLE College Prep Phoenix South
- 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:	Friday, September 3, 2021
Time:	4:00 pm – 5:00 pm
Location:	Virtually at https://global.gotomeeting.com/join/909752021

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. Proposed Instructional Time Model (ITM) (All Schools)
- C. Next Meeting and Adjournment

Dated this 2nd day of September, 2021 EAGLE College Prep Governing Board