

# EDUPRIZE SCHOOLS

Notice of Public Meeting of a Public Body  
Sections 7.6.2, 7.7.4, and 7.9.1.

## NOTICE OF A PUBLIC MEETING OF THE EDUPRIZE SCHOOLS, LLC BOARD OF DIRECTORS

Per ARS 38-431.02, notice is hereby given to the members of the general public that the EDUPRIZE SCHOOLS, LLC Board of Directors will hold a meeting open to the public on:

May 14, 2012  
10:00 a.m.  
4567 W Roberts Rd.  
Queen Creek, AZ 85242

### Agenda

- I. Call to order (President, Lynn Robershotte)
- II. PTN Report
- III. Review of Financial Reports
- IV. Approval of Minutes
- V. Approval of Expenditures and Disbursements
- VI. Consideration of Contracts and Agreements
- VII. Consideration of Resignations
- VIII. Consideration of Letters to the Board
- IX. Consideration of Sick Leave Options
- X. Consideration of Revised 2012 Budget
- XI. Consideration of Proposed 2013 Budget
- XII. Consideration of Lease
- XIII. Consideration of Health Insurance Provision
- XIV. Consideration of Double Promotion
- XV. Consideration of Field Trips 2012-2013
- XVI. Consideration of Principal's Report- JF

### Call to public

Consideration and discussion from the public. Those wishing to address the Board must complete the provided card for minute referral. A copy of the agenda is available for public inspection at the 4567 W. Roberts Rd. office.