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:

August 31, 2015
1:00 p.m.
4567 W. Roberts Rd.
Queen Creek, AZ  85142

Agenda
I.   Call to order (President, Lynn Robershotte)
II.  PTN Report
III. Approval of Minutes
IV.  Consideration of Principal’s Report- JF, RM
V.   Consideration of Director of Operations Report- AC, JA
VI.  Review of Financial Reports
VII. Approval of Expenditures and Disbursements
VIII. Consideration of Contracts and Agreements
IX.  Consideration of Resignations
X.   Consideration of Web Payment
XI.  Consideration of Health Insurance Broker
XII. Consideration of Letters to the Board
XIII. Consideration of Addendum Report
XIV. Consideration of Field Experiences
XV.  Consideration of Empowering Excellence in Literacy
XVI. Consideration of QC Administration Assignments
XVII. Consideration of Special Programs

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., Queen Creek, and the 580 W Melody Ave., Gilbert office.