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:

January 14, 2016
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 SPED report- HS
V.   Consideration of Principal’s Report- JF, RM, CG
VI.  Consideration of Director of Operations Report- AC, JA
VII. Review of Financial Reports
VIII. Approval of Expenditures and Disbursements
IX.  Consideration of Contracts and Agreements
X.   Consideration of Resignations
XI.  Consideration of Salary and Hourly Offerings
XII. Consideration of Health Insurance Broker
XIII. Consideration of Letters to the Board
XIV. Consideration of Emergency Systems
XV.  Consideration of Benchmarking Student Progress
XVI. Consideration of Technology Budget and Bandwidth

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.