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:

March 7, 2024 1:00 p.m. 580 W Melody Ave. Gilbert, AZ 85233

Agenda

- I. Call to order (President, Seth Klempner)
- II. Approval of Minutes
- III. Consideration of PTN reports
- IV. Consideration of Principals Reports- BS, RY, JM
- V. Consideration of Sped Reports- MR, AK
- VI. Consideration of Curriculum Reports-CH
- VII. Consideration of Director Reports- JA
- VIII. Review of Financial Reports
 - IX. Approval of Expenditures and Disbursements
 - X. Consideration of Contracts & Agreements
 - XI. Consideration of Resignations and Letters to the Board
- XII. Consideration of Revised Budget
- XIII. Consideration of Audit Firm

Call to public

Consideration and discussion from the public. Those wishing to address the Board must complete the provided card for minute referral and be allowed 2 minutes to address the Board. As standard practice, the Board will not address any public comment or non-agenda item. 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.