

# EDUPRIZE Schools

## NOTICE OF A PUBLIC MEETING OF THE BOARD OF DIRECTORS

Pursuant to ARS §38-431.02, notice is hereby given to the members of the general public that the EDUPRIZE Schools Inc. Board of Directors will hold a meeting open to the public on:

Date: January 8, 2026

Time: 1:00 p.m.

Location: 1383 E Baseline Rd Gilbert, AZ 85233

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

### Agenda

1. Call to Order
2. Approval of Minutes
3. Proposed Date Change for February Meeting
4. Consideration of Principal Reports-BS, HV, RY
5. Consideration of Superintendent Report-MGS
  - a. Review of Intellectual Property
  - b. Budget and Expenses Report
  - c. 5-Year Transition Narrative
  - d. Discussion of Achieve Education Group as EMO
6. Proposed Salary and Hourly Increases for the 2026/2027 School Year
7. Review of Financial Reports and Approval of Expenditures and Disbursements
8. Call to Public

*Members of the public wishing to address the Board may do so during this portion of the meeting. Please complete a comment card prior to the meeting. Comments are limited to two (2) minutes per person.*

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS.