

# 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:** April 17, 2026

**Time:** 11:00 a.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. Accept Resignation of Monika Calamita effective February 24, 2026
3. Approval of Minutes
4. Consideration of Principal Reports-BS, HV, RY
5. Consideration of Superintendent Report-MGS
6. Consideration of Line of Credit Extension
7. Consideration of Achieve Education Group Management Agreement
8. Approval of the Revised Budget
9. Review of Financial Reports and Approval of Expenditures and Disbursements
10. Consideration of Proposed Board Member
11. 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.

A copy of the agenda is available for public inspection at:  
4567 W. Roberts Rd, San Tan Valley 85144, 580 W Melody Ave, Gilbert 85233, and eduprize.com.