

NOTICE OF A SPECIAL PUBLIC MEETING
GOVERNING BOARD OF EDUPRIZE SCHOOLS



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: August 10, 2026

Time: 4:30 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.

All items on this agenda are open for discussion and possible board action, including reports and action items.

Agenda

1. Call to Order
2. Review, Discussion and Consideration of an Authorizing Resolution of EDUPRIZE Schools Inc. in connection with the proposed purchase of currently leased facilities, construction of additional facilities and obtaining bond financing in connection with the same.
3. Consideration of Retaining Baker Tilly for the FY2026 Audit
4. Consideration of Line of Credit Extension
5. Adjournment