

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 20, 2026

Time: 2:00 p.m.

Location: 1383 E Baseline Rd Gilbert, AZ 85233

Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), 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. Approval of Minutes: 7/9/26 and 8/10/26
3. Consideration of Principal Reports
 - a. Gilbert
 - b. QC/STV
4. Consideration of Executive Director Report, Robin Yeargain
5. Consideration of AEG Report and EDU Dashboard, Michael Gordon-Smith
6. Review of Financial Reports and Approval of Expenditures and Disbursements
7. 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.
8. Consideration of Line of Credit Increase and Extension
9. Call to the 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 three (3) minutes per person.
10. Adjournment

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.