# Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233
October 19, 2026

| Members Present: | Members Absent: |
|---|---|
| Todd Noel | None |
| Samantha Watters | |
| Amy Ruck Kagan | |

1. Call to Order
   The meeting was called to order by Samantha Watters at 12:01 pm. A quorum being present, the meeting proceeded.

2. Accept Resignation from the Board for Carrie Larson and Seth Klempner
   *A motion was made by Todd Noel to accept the resignation of Carrie Larson and Seth Klempner, and Amy Ruck Kagan seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

3. Approve the Removal of Carrie Larson as an EDUPRIZE Charter Representative
   *A motion was made by Amy Ruck Kagan to approve the removal of Carrie Larson as an EDUPRIZE Charter Representative, and Todd Noel seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

4. Election of Officers: President, Vice President, Secretary and Treasurer
   The board discussed the positions that need to be filled.
   *A motion was made by Amy Ruck Kagan to elect Samantha Watters as President and Secretary, Todd Noel as Treasurer, and Amy Ruck Kagan as Vice President. Todd Noel seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

5. Approval of Minutes-9/17/26 & 10/15/26
   The minutes from the prior Board of Directors meetings held on 9/17/26 & 10/15/26 were reviewed. *A motion was made by Todd Noel to approve the minutes as presented, and Amy Ruck Kagan seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

6. Approval of Submission of a Member Campus Amendment for the address at 4565 West Roberts Rd
   *A motion was made by Amy Ruck Kagan to approve the submission of a Member Campus Amendment for the address at 4565 W Roberts Rd, Queen Creek 85144, and Todd Noel seconded the motion. The Board approved, with Todd Noel, Samantha Watters and Amy Ruck Kagan in favor. None opposed. None abstained.*

7. Consideration of Executive Director Report, Robin Yeargain
   Robin Yeargain reported on Queen Creek attendance, celebrations. PTO events, Boosterthon, inservice, CKLA testing, enrollment, facilities. She also reported on Gilbert upcoming activities and enrollment, and EDUPRIZE Online enrollment and the new Online website. Regarding District items, she reported on the 5-year plan for improvements on campuses due to the Bond passing.

8. Consideration of AEG Report and EDU Dashboard, Michael Gordon-Smith
   Michael Gordon-Smith reported on EDU Dashboard, including enrollment, marketing, interest trends, and AEG's Crystal Ball app. He also shared information on the EDUPRIZE Q2 family survey.

*Amy Ruck Kagan left the meeting at 1:00 pm*

9. Review of Financial Reports and Approval of Expenditures and Disbursements
   *A motion was made by Todd Noel to approve the financial reports, and the expenditures and disbursements as presented to the board, and Samantha Watters seconded the motion. The Board approved, with Todd Noel and Samantha Watters in favor. None opposed. None abstained.*

10. Call to Public
    None

Adjournment

*A motion was made Todd Noel to adjourn the meeting, and Samantha Watters seconded the motion. The Board approved, with Todd Noel and Samantha Watter in favor. None opposed. None abstained. The meeting was adjourned at 1:13 pm by Samantha Watters.*