Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233
November 20, 2026

Members Present:	Members Absent:
Samantha Watters	Amy Ruck Kagan
Todd Noel	

1. Roll Call
   Samantha Watters and Todd Noel were present. Amy Ruck Kagan was absent. A quorum being present, the meeting was called to order.

2. Call to Order
   The meeting was called to order by Samantha Watters at 5:04 pm.

3. Approval of Amy Ruck Kagan as a Charter Representative for EDUPRIZE Schools
   A motion was made by Todd Noel to authorize Amy Ruck Kagan as the EDUPRIZE Schools Charter Representative, and Samantha Watters seconded the motion. The Board approved, with Samantha Watters and Todd Noel in favor. None opposed. None abstained.

   Amy Ruck Kagan joined at 5:06 pm.

4. Approval of the FY26 Audit
   The FY26 audit for EDUPRIZE Schools, prepared by Baker Tilly, was distributed to Board members by email in advance of the meeting. The audit reported no findings or issues. Board members had the opportunity to ask questions, which were answered by Jason Wojciechowski. The Board asked that Baker Tilly be informed they have direct, independent access to the Board at board@eduprize.com.
   A motion was made by Todd Noel to approve the Fiscal Year 2026 Audit , and Amy Ruck Kagan seconded the motion. The Board approved, with Samantha Watters, Amy Ruck Kagan, and Todd Noel in favor. None opposed. None abstained.

5. Call to Public
   None

6. Adjournment
   A motion was made by Todd Noel to adjourn the meeting at 5:33 pm, and Amy Ruck Kagan seconded the motion. The Board approved, with Samantha Watters, Amy Ruck Kagan, and Todd Noel in favor. None opposed. None abstained. The meeting was adjourned at 5:33 pm.

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