NOTICE OF PUBLIC MEETING

And Possible Executive Session of the

Premier Prep Online Academy Corporate and Governing Board

Pursuant to Arizona Revised Statute 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on **Wednesday, November 19, 2025 virtually at 9:15am**. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

The Board Meeting will be held virtually. Members of the Board and Board Staff will participate via Zoom or telephonically. The Zoom link is provided below on the Agenda. The Board may discuss and take action concerning any matter on the agenda pursuant to A.R.S. 38-431.02 (H).

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Erik Gray at (480) 896-7200 or by email at egray@premierpreponline.com, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 17th day of November, 2025

Board President Name: Erik Gray Date: 11/17/202

Public Meeting Agenda
Premier Prep Online Academy
Wednesday, November 19, 2025
9:15am
This meeting will occur virtually and/or conference call.
Meeting info:
Video call link: meet.google.com/etx-ikfh-gzu
Or dial: (US) +1 502-667-4085 PIN: 401 423 616#

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

1. **Review and approve minutes from the October 14, 2025 meeting.**

2. **Operations Report: Erik**
   a. **Holiday bonuses proposal and voting**
   b. **Contractor and subcontractor fingerprint clearance card policy proposal and voting**
   c. **Title IX policy proposal and voting**
   d. **Presentation and voting of FY25 Audit**

3. **Education Report: Sarah**

4. **Open Topics**

5. **Call to the public.**

6. **Next meeting: December 15, 2025**

7. **Adjournment:**