

E-Institute Charter High Schools

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Governing Board Meeting Agenda December 2, 2020

The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting telephonically. Pursuant to Arizona Revised Statutes section 38-431.03(A)(2) and (A)(3), the Board may vote to go into executive sessions, which will not be open to the public, for legal advice concerning records exempt by law for 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. Such agenda items, with reasonable particularity, shall be noted as possible item for consideration in an executive session.

E-Institute Charter High Schools

1	Approval of Minutes from 08/31/2020 Board Meeting
2	Presentation/Approval to change the name of E-Institute to ThrivePoint High School – Shannon Smith
3	Presentation/Approval of the LMEG Contract – Timothy Smith