NOTICE OF PUBLIC MEETING

Posted January 20, 2026 at 2:00 p.m.
Governing Board
Scholars Academy Sunnyslope

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Scholars Academy Sunnyslope and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of 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; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

Members of the public who wish to address the Governing Board during the Call to the Public must sign up in advance. Sign-up is available by providing an email to info@scholarsphoenix.com one hour before the start of the meeting or in person at the meeting location and must be completed prior to the start of the meeting. Each speaker will be limited to three (3) minutes. The total time for public comment may be limited at the discretion of the Board President to ensure the orderly conduct of the meeting. Comments must pertain to items within the jurisdiction of the Governing Board. Please note that the Board may not discuss or take action on items not listed on the agenda, in accordance with A.R.S. § 38-431.01(H).

School Mission: Empower all scholars to succeed in college and 21st century careers by providing strategic academics, supporting student needs, engaging family members, building community partnerships, and developing exceptional educators.

Date / Time: January 21, 2026 @ 4:30 p.m. Arizona time

Where: **Scholars Academy Sunnyslope**
1055 East Hearn Road
Phoenix, Arizona 85022
Zoom: 861 2032 4207

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION
AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS
Disabled persons in need of special accommodations should call 602-601-6464 24 hours prior to the scheduled time.

MEETING AGENDA

I. Opening of Meeting:

A. Call to order
B. Roll Call-Determine quorum
C. Recitation of Mission Statement
D. Approval of previous board minutes
E. Call to Public

II. Reports:

A. School Director Report
B. School Financial Reports
C. Monthly Reconciliation Approval.
D. Monthly Purchasing Approvals

III. Business:

1. Discussion and consideration to approve Tim Boykin as an Executive Consultant.
2. Discussion and consideration to approve Tim Boykin to oversee the purchasing process for the existing campus for an amount not to exceed 8.5 million dollars.
3. Discussion and consideration to approve a 200 Day Instructional Time Model that adds 20 remote learning days to the existing calendar.

IV. Closing of Meeting

A. Next meeting is tbd.
B. Adjournment