**NOTICE AND AGENDA OF MEETING**

**TRI-CITY COLLEGE PREP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Tri-City College Prep Board of Education will hold a meeting open to the public on **February 12th, 2025** beginning at 4 p.m. in the Office, 5522 Side Road, Prescott, Arizona. As indicated in the following agenda, the Tri-City College Prep Board of Education may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**The agenda for the meeting is as follows:**

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| 1. Call to Order 2. Pledge of Allegiance 3. Moment of Silence |  | School Board |
| 1. Consent Agenda:    1. Agenda    2. Minutes    3. Employment Agreement(s)    4. Resignation(s)    5. Intent to Return(s)    6. Bonus Pay/ Stipends    7. School Board Member Updates    8. Agreement that if two or more Board members are present at school or social function, it is understood that no Board business may be discussed. |  | School Board  School Administration |
| 1. Student to Board A.R.S. § 15-843 | 1. Student(s) to the Board | Mrs. Milliken |
| 1. Staff to the Board A.R.S. § 38-431 |  |  |
| 1. Items for Approval A.R.S. § 38-431 | 1. YCESA Agreement | Mrs. Milliken |
| 1. Committee Reports |  |  |
| 1. Legal Advice A.R.S. § 38-431 |  |  |
| 1. Good of the School |  |  |
| 1. Current Events | 1. Master Calendar Dates | Mrs. Milliken |
| 1. Call to the Public | The Board Members may not discuss these items. | Public |
| 1. Future Meeting Dates and Items for Future Agendas |  | School Board |

**Meeting Date: February 12th, 2025**

**Time:** 4:00 PM (Doors open to the public at 3:45 PM)

**Campus Location:** TCP Media Center, 5522 Side Road, Prescott, AZ 86301

**Dated this 10th day of February 2025.**

Ashley Wilson, Administrative Assistant

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [Ms. Ashley, (928) 777-0403]. Requests should be made as early as possible to arrange the accommodation.**