

7420 E Main Street Mesa, AZ 85207 480-981-2008 www.evhigh.org

**Governing Board Meeting Agenda**

**February 26, 2024 4:00 PM**

Lorel Winsor, President Sheila Dutton, Director Rod Tolman, Director

Kathy Tolman, Secretary Jerry Haws, Director Vacant, Director

Michael Clement, Director

**This meeting will be a virtual meeting. The link will be sent for the board members and staff to use. Please contact Kathy Tolman (480-981-2008) if you have any questions. Call-in information is located at the bottom of the Agenda.**

**I. Call to Order:** Lorel Winsor, President

**II. Items for Board Discussion and Approval:**

1. Approve the School Calendar for the 2024-25 School Year.

The Board will vote to approve the calendar for the 2024-25 school year. This is for a 144 day (4-day school week) calendar.

1. Approve the contract with Vertex Education for Marketing Services for the 2024-25 school year.

With the intent to concentrate marketing efforts to increase student population, school administration contacted Vertex to determine if they would be willing to provide marketing services for the school. The contract begins January 1, 2024 through October 31, 2025. The total amount is $60,000.

**III. Items for Board Discussion**

1. Principal John Baker will present to the board events and activities to date.

**IV. Adjournment:**

Conference call-in phone number - 1 (716) 427-1372

Participant Access Code: 923175#