



Southern Arizona Education Council

Notice of Meeting and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given on August 14, 2026, to the members of the Southern Arizona Education Council, and to the public on August 27, 2026, that a meeting of the Southern Arizona Education Council will be held on **Thursday, September 3, 2026, from 12:00 p.m. to 1:00 p.m.**

A quorum of the Council's Executive Committee may be present. The Executive Committee may convene and take action on matters specifically identified on this agenda for Executive Committee consideration. The public may [join the meeting through Microsoft Teams Town Hall](#).

Microsoft Teams requests registration to facilitate virtual access; registration does not require approval and will not be used to screen or restrict attendance. Persons with a disability may request reasonable accommodation by contacting admin@sazeducation.org. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.

Questions may be directed to admin@sazeducation.org.

1. Call To Order

2. Consent Agenda

The Council may approve the following items collectively unless a member requests that an item be considered separately:

- 2.1. Approval of Meeting Minutes
 - 2.1.1. 7.14.2026 - Council Meeting
- 2.2. Approval of Filings and Financial Activities
 - 2.2.1. 2025-2026 Tax Filing
 - 2.2.2. 2026 Arizona Corporate Commission Filings

- 2.2.2.1. 2025 Annual Report Correction
- 2.2.2.2. 2026 Officer Change Report
- 2.2.3. Statement of Financial Activity

3. New Business

3.1. Program Engagements

- 3.1.1. Peer Coach Orientation - Sept. 14, 2026
- 3.1.2. Southern Arizona College & Career Night - Sept. 29, 2026
- 3.1.3. Teen Town Hall - Nov. 16, 2026
- 3.1.4. 20 Under 20 - Dec. 10, 2026

3.2. New Appointments and Organizational Action

- 3.2.1. Consideration and possible action by the Executive Committee to appoint new members, reappoint existing members, establish staggered membership term cycles, and direct development of corresponding bylaw provisions for the Southern Arizona Education Council.
- 3.2.2. Consideration and possible action by the Southern Arizona Education Council to make new appointments, and to reaffirm existing appointments, to the Executive Committee through June 30, 2027.
- 3.2.3. Consideration and possible action by the Executive Committee to approve a memorandum amending authorized access, signatories, and administrative provisions associated with the organization's community banking account.
- 3.2.4. Consideration and possible action by the Executive Committee to approve authorization of engagement with an accounting firm for year-round review and reconciliation of payroll activities, in addition to existing annual tax filing services.
- 3.2.5. Consideration and possible action by the Executive Committee to approve the final fiscal year 2026-2027 budget, tentatively approved 7.14.2026.

4. Continuing Business

4.1. General Election Ballot Measures

- 4.1.1. Consideration and possible action or approval of a resolution, concerning positions of support or opposition on 2026 General Election ballot measures affecting educational systems and the welfare of learners, educators, and the institutions that serve them.

5. Adjournment