# Governing Board Study Session

Wednesday, August 26, 2026 3:00 PM
District Office, 220 Ruger Rd., Prescott, AZ 86301

1. **OPENING ITEMS**

1.A. Call to Order Mountain Institute Governing Board Study Session at 3PM

1.B. Roll Call

1.C. Pledge of Allegiance

1.D. Moment of Silence

2. **DISCUSSION/ACTION ITEMS**

2.A. *Executive Session - Pursuant to ARS38-431-03 (A)(1), the Governing Board may vote to convene in Executive Session to discuss terms of employment in preparation to hire a new Superintendent. Any legal action related to the proposed contract will occur in open session.

2.B. Voting based on outcome of Executive Session

3. **CLOSING**

3.A. Adjournment