



**MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.  
2025 MEETING OF THE BOARD OF TRUSTEES**

**WHEN:** Thursday  
May 8, 2025  
11:30 am local time\*  
(Doors open at 11:15 am)

**PLACE:** Fleming's Prime Steakhouse Peoria  
9712 W Northern Ave  
Peoria, AZ 85345

**AGENDA**

- |   |                             |
|---|-----------------------------|
| <b>1. Call To Order</b>   | <b>Lourdes Banuelos</b>     |
| <br><b>2. Informational Items</b>   |                             |
| a. Presentation of the 2024 Annual Financial Audit                                  | <b>Terra Hardcastle</b>     |
| b. Presentation of the 2024 Annual Report   | <b>Lari Staples</b>         |
| <br><b>3. Discussion/Action Items</b>   |                             |
| a. Approval of Minutes for the Annual Meeting of the Corporation on January 9, 2025 | <b>Lourdes Banuelos</b>     |
| b. Approval of Minutes for the Board of Trustees Meeting on January 9, 2025         | <b>Lourdes Banuelos</b>     |
| c. ASPIN Update and Approval of Maintenance Fee Schedule                            | <b>Tami Hitt-Wyant</b>      |
| <br><b>4. Adjournment</b>   | <br><b>Lourdes Banuelos</b> |

**Notes:**

\*Times are approximate only.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting.

Please contact the Mohave Educational Services Cooperative Office at (928) 753-6945.

***Posted at MESC Office***

A handwritten signature in black ink, appearing to read 'Lari Staples', is written over a horizontal line.

**Witness**

**May 1, 2025**

**Date**