



**MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.  
2026 MEETING OF THE BOARD OF TRUSTEES**

**WHEN:** Friday  
May 8, 2026  
11:30 am local time\*  
(Doors open at 11:15 am)

**PLACE:** The Capital Grille  
2502 E Camelback Rd Ste 199  
Phoenix, AZ 85016

**AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Call To Order</b>  | <b>Telma Bearden</b>    |
| <b>2. Informational Items</b>  |                         |
| a. Presentation of the 2025 Annual Financial Audit                                   | <b>Terra Hardcastle</b> |
| b. Presentation of the 2025 Annual Report  | <b>Lari Staples</b>     |
| <b>3. Discussion/Action Items</b>  |                         |
| a. Approval of Minutes for the Annual Meeting of the Corporation on January 22, 2026 | <b>Telma Bearden</b>    |
| b. Approval of Minutes for the Board of Trustees Meeting on January 22, 2026         | <b>Telma Bearden</b>    |
| c. ASPIN Update and Approval of Maintenance Fee Schedule                             | <b>Tami Hitt-Wyant</b>  |
| <b>4. Adjournment</b>  | <b>Telma Bearden</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*



Witness

April 30, 2026

Date