



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

**WHEN:** Thursday  
September 11, 2025  
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**

1. Call To Order Lourdes Banuelos
2. Informational Items Lari Staples
  - a. Notice of Board of Trustees Election Announcement
3. Discussion/Action Items Lourdes Banuelos
  - a. Approval of Minutes for the Board of Trustees Meeting on May 8, 2025 Lourdes Banuelos
  - b. Discussion and Approval of Special Board of Trustees Meeting for 2025 Performance Evaluation of Executive Director Lourdes Banuelos
  - c. Approval of Proposed Policy Revisions (A-020, B-050, B-080, B-170, D-060, G-030, G-090, G-110, G-245, and G-280) Lari Staples
4. Adjournment Lourdes Banuelos

**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**

**September 4, 2025**

**Date**