

PUBLIC NOTICE

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, January 9, 4:00 PM

4041 N. Central, Suite 1100, Phoenix, AZ 85012

I. Call to Order Superintendent Steve Watson

Meeting called to order at 4:12 pm.

II. Roll Call Superintendent Steve Watson

Superintendent Watson was in attendance.

III. Pledge of Allegiance Superintendent Steve Watson

IV. Approval of Agenda (Action Item) Superintendent Steve Watson

Agenda approved.

V. Approval of Meeting Minutes (Action Item) Superintendent Steve Watson

a. Friday, December 15 Special Session of the Governing Board

Special Minutes approved.

VI. Public Comments

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.

**No public comment forms were submitted to the clerk, no comments made.**

VII. Governing Board Statements

The Board may make general statements. No action will be taken on these statements at this meeting.

VIII. Action Items

Adrian De Alba

a. Instructional Program Semester One Update.

**Not an action item, will be addressed as semester updates.**

b. Finance Semester One Update.

**Not an action item, will be addressed as semester updates.**

c. Facilities Semester One Update.

**Not an action item, will be addressed as semester updates.**

- d. PA 756-757- It is recommended that the Governing Board complete the second reading of the policy PA 756 (Instructional Program) and PA 757 (Admission of Students in Foster Care).

**Second reading approved.**

- e. Board Policy Updates- It is recommended that the Governing Board complete the first reading of the JLH (Missing Students), JK (Student Discipline), JKD (Student Suspension), JKE (Expulsion of Students), JRCS-R (Request for Transfer of Records).

**First reading approved.**

**IX. Semester updates**

**Instructional Program Updates presented by Adrian DeAlba**

People management improving, evaluation of each other will be focused on.

Common grading practices are being developed.

Growth as leaders being observed.

Reach Associates developing their skills naturally through collaboration; satisfaction with job increasing. They are learning about Instructional models and observing peers.

Managerial tasks will be an area of focus.

Looking forward to having industry partnerships.

**Finance Updates presented by Irena Lutz**

All completion reports have been completed and submitted on time.

Final reimbursements for ESEA consolidated FY23, have been received.

Final reimbursements for ESSERII have been ADE paid and will be on next months report.

**Facilities Updates presented by Dr. Michael Stewart**

Both campus roofs repaired at no charge due to warranty

Durango experienced some facility damage,

Site 800 location cleaned and ready for grad solutions, staff is familiar with security systems

Some electrical issues have been resolved

Adams needs more electrical capabilities due to incoming industry equipment

**X. Superintendent's Comments**

The Board may make general statements. No action will be taken on these statements at this meeting.

**No comments made by Superintendent Watson.**

**XI. Adjournment- 4:41 pm**

**Meeting adjourned at 4:41 pm.**