

PUBLIC NOTICE

REGULAR MEETING MINUTES OF THE GOVERNING BOARD

Tuesday, February 13, 3:30 PM

4041 N. Central Avenue, Suite 1100

Phoenix, AZ 85012

I. Call to Order **Superintendent Steve Watson**

Meeting was called to order at 3:36 pm

II. Roll Call **Superintendent Steve Watson**

III. Pledge of Allegiance **Superintendent Steve Watson**

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

Agenda for meeting approved.

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

a. Tuesday, January 9, 2024 Regular Meeting of the Governing Board

Meeting 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 comments were made.

VII. Governing Board Statements

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

Superintendent Watson expressed his appreciation for Adrian De Alba's, Irina Lutz's, and Dr. Stewart's time and effort extended to the Alternative Ed Day Event. It was very well planned and executed. There will be future follow-up.

VIII. Actions Items

Adrian De Alba

- a. Board Policy Updates- It is recommended that the Governing Board approve policy PA 756 (Instructional Program) and PA 757 (Admission of Students in Foster Care).

Update to policies PA 756 and PA 757 approved.

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

Second reading of policies JLH, JK, JKD, JKE, and =JRCS-R completed.

- c. Board Policy Updates- It is recommended that the Governing Board complete the first reading of board policies BCB (Conflict of Interest), BDA (Board Organizational Meetings), BE (School Board Meetings), BEDA (Notification of Board Meetings), BEDB (Agenda), CBI (Evaluation of Superintendent), CBI-EB (Evaluation of Superintendent), EBC (Emergencies), GCG (Part-Time and Substitute Professional Staff Employment).

First reading of policies BCB, BDA, BE, BEDA, BEDB, CBI, CBI-EB, EBC, and GCG completed.

IX. Business

- a. Finance Update- Adrian De Alba
- b. Facilities Semester One Update- Michael Stewart

Funding expenditures will adhere to capital improvement spending plan to be implemented throughout the next five years;

A/C replacement plan, pantry bids being accepted.

Will participate in electric usage study.

Part of the Budget Will be used for food prep area, remove sinks in the bathroom and place them in the hallway, remove comercial stalls.

X. Superintendent's Comments

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

Superintendent Watson did not make any comments.

XI. Adjournment

Meeting adjourned at 4:10 pm.