

**PUBLIC NOTICE**

**REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday, March 12, 3:30 PM**

**800 W Adams St, Phoenix, AZ 85007**

- |  |                                    |
|--|------------------------------------|
| <b>I. Call to Order</b>                              | <b>Superintendent Steve Watson</b> |
| <b>II. Roll Call</b>                                 | <b>Superintendent Steve Watson</b> |
| <b>III. Pledge of Allegiance</b>                     | <b>Superintendent Steve Watson</b> |
| <b>IV. Approval of Agenda (Action Item)</b>          | <b>Superintendent Steve Watson</b> |
| <b>V. Executive Session</b>                          | <b>Superintendent Steve Watson</b> |
| <b>VI. Approval of Meeting Minutes (Action Item)</b> | <b>Superintendent Steve Watson</b> |

- a. Tuesday, February 13, 2024 Regular Meeting of the Governing Board**

**VII. 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.

**VIII. Governing Board Statements**

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

**IX. Actions Items**

**Adrian De Alba**

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

- c. Gifts and Donations- It is recommended that the Governing Board approve gifts and donations for FY24 Quarter 3.
- d. Out of State Travel- It is recommended that the Governing Board approve travel to the Deeper Learning Conference in San Diego, from 3/26/24-3/28/24.

**X. Business**

- a. Finance Update- Adrian De Alba
- b. Instructional Program Update- Adrian De Alba
- c. Quarter 3 Facilities Update- Michael Stewart

**XI. Superintendent's Comments**

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

**XII. Adjournment**