

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, April 9, 3:30 PM

4041 N Central Ave Suite 1100, Phoenix, AZ 85012

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

a. Tuesday, March 12, 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. Review of Proposed Budget for FY 25.
- b. Motion to Approve Proposed Salary Schedule for FY 25.
- c. Board Policy Updates- It is recommended that the Governing Board approve 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).

- d. Out of State Travel- It is recommended that the Governing Board approve travel to Legal Issues of Educating Individuals with Disabilities on May 5, 2024 – May 8, 2024 in Savannah, GA.

X. Business

- a. Finance Update - Adrian De Alba
- b. Instructional Program Update- Adrian De Alba
- c. 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