

**PUBLIC NOTICE**

**REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday, July 11, 2023, 3:30 PM**

**4041 N. Central Ave., Suite 1100, Phoenix, Arizona, 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. Approval of Meeting Minutes (Action Item)** Superintendent Steve Watson

**a. Monday, July 3, 2023, Special Session of the Governing Board**

**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.

**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. Sole Source Vendor: Recommended to approve Cox Communications as a sole source vendor to complete technology infrastructure at Hope Academy, 800 W Adams St, Phoenix, AZ, for FY 24.
- b. Sole Source Vendor: Recommended to approve Transwester Property Management as a sole source vendor for the maintenance of property at Hope Academy, 800 W Adams St, Phoenix, AZ, for FY 24.

- c. Job Description Updated for Director of Project and Resource Development- Recommended to approve updated job descriptions for Director of District Project and Resource Development for Dina Cutler.
- d. Director of Finance and State/Federal Programs- Recommended to approve the new job description for Irina Lutz as the Director of Finance and State/Federal Programs.
- e. Student Activities Fund Treasurer– (Action Item) – It is recommended that the Governing Board appoint Irina Lutz as the Student Activities Fund Treasurer to administer student activity funds.

**IX. Superintendent's Comments**

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

**X. Adjournment**