MARICOPA COUNTY
REGIONAL SCHOOL DISTRICT
PUBLIC NOTICE
MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, January 11, 2022, 3:30 PM
4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

I. Call to Order Superintendent Steve Watson

Meeting was called to order at 3:37 pm. Superintendent Steve Watson was present.

II. Pledge of Allegiance Superintendent Steve Watson

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

Agenda for today's meeting was approved.

IV. Approval of Meeting Minutes (Action Item)

Superintendent Steve Watson

a. Tuesday, November 16, 2021, Regular Meeting of the Governing Board Minutes approved from the regular board meeting.

V. Public Comments

Superintendent Steve Watson

Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board 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 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 Board prior to the beginning of the meeting.

No public comment forms were submitted.

VI. Governing Board Statements

Superintendent Steve Watson

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

No statements were made.

VII. Action Items

Deputy Superintendent Laurie King

a. Gifts and Donations - It is recommended that the Governing Board accept donations from various organizations listed in the donation report.
 Superintendent Watson expressed sincere gratitude to all donors. See attached report.

VIII. Informational Reports

a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart Cleaning up sites, recycling

Hope Campus- up and running after plumbing problems that will be costly to permanently, need to install 8 ea, 80" monitors, unsure of stability of walls Esperanza- contractors were on campus to quote replacements of student sinks.

Durango- install monitors at Durango?
Parking fundraisers have been tried/tested different methods

- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters
 Unable to make it to meeting
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw

Making progress with to do list

Staff vote on urban connection project proposal

Will schedule monitoring and PD

Hired two support staff members

Everybody Matters Progress: completed 56 total sessions with 15 students, program will continue this quarter

Kids in Focus begins this quarter, 14 students began program today

d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King Nothing to report at this time

IX. Adjournment

Meeting adjourned at 4:12 pm