

**MARICOPA COUNTY
REGIONAL SCHOOL DISTRICT
PUBLIC NOTICE
MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, November 16, 2021, 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, October 11, 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.
b. Resignation - It is recommended that the Governing Board approve the resignation of Andrew Ward from Hope Academy.
Superintendent Watson accepted the resignation of Mr. Ward.

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
Ongoing plumbing issues at the Hope campus have a short-term fix and the long-term solution has been identified. We have decided to hold off on the long-term solution until building plans by the property owner are solidified.
Subletting the parking lot for downtown events has been going well.
- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters
Fetters presented the ofrenda project they did with the organization Xico. This project aligned to the pillar of Equipped for the Future.
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw
Cassi Hinshaw presented their partnership with the Urban Connection Project to support the teachers in creating behavior and management systems to support student behavior that align to the pillar of Safe Climate.
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King
Parent-Teacher Conferences
Thanksgiving Meal Distribution
Thanksgiving Break
Winter Buddies
District Office "Takeovers" of Hope and Esperanza
Governing Board Meeting

IX. Adjournment

Meeting adjourned at 4:12 pm