

**PUBLIC NOTICE  
REGULAR MEETING MINUTES  
OF THE GOVERNING BOARD MEETING**

**Tuesday, February 11, 2020, 2:30 PM  
4041 N. Central Ave., Suite 1200, Phoenix, AZ 85012**

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|--|------------------------------------|
| <b>I. Call to Order</b><br><b>Called to order at 2:37 pm</b>                                 | <b>Superintendent Steve Watson</b> |
| <b>II. Roll Call</b><br><b>Superintendent Watson</b><br><b>Assistant Superintendent King</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><br><b>Agenda approved</b>                        | <b>Superintendent Steve Watson</b> |
| <b>V. Approval of Meeting Minutes (Action Item)</b>  | <b>Superintendent Steve Watson</b> |

Tuesday, January 14, 2020, Regular Meeting of the Governing Board  
**Minutes approved**

**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.

**No comment forms were submitted-no public comments made.**

**VII. Governing Board Statements**

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

**IX. Business**

**Laurie King**

- a. Board Policy Updates – Final Read (Action Item) – It is recommended the Governing Board complete the second reading for the following policies: GBEF, Staff Use of Digital Communications and Electronic Devices  
    **Final reading complete. Policy approved by Superintendent Watson.**

- b. Board Policy Updates – Final Read (Action Item) – It is recommended the Governing Board complete the second reading for the following policies: GCO, Evaluation of Professional Staff Members  
**Second reading completed by Superintendent Watson.**
- c. 2020-2021 SY Calendar – (Action Item) – It is recommended the Governing Board approve the 2020-2021 School Year Calendar.  
**SY 2020-21 Calendar approved by Superintendent Watson.**
- d. District Office Address Change – (Action Item) – It is recommended the Governing Board approve the change of district office address from 3409 W Whitton Ave, Phoenix, AZ, 85017 to 4041 N. Central Ave., Suite 1200, Phoenix, AZ, 85012.  
**Address change approved by Superintendent Watson.**
- e. Job Description Updates– (Action Item) – It is recommended the governing board approve the following updated job descriptions that more accurately describe the current job duties: High School Director of Student Services, K-8 Director of Student Services, Office Manager, Director of Community and Culture, Registrar, Director of Special Education, Intake Specialist  
**Updated job descriptions approved by Superintendent Watson.**
- f. Resignation of Certified Staff Member– (Action Item) – It is recommended the governing board accept the resignation of the Special Education Teacher, Abigail Carr, from Esperanza Prep.  
**Resignation of Certified Staff member accepted by Superintendent Watson.**

**X. Adjournment**

**Meeting adjourned at 2:45 pm**