

**PUBLIC NOTICE  
MINUTES OF THE MEETING  
OF THE GOVERNING BOARD  
Tuesday, October 8, 2019, 2:30 PM  
4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012**

- I. Call to Order: 2:53 pm** Superintendent Steve Watson
- II. Roll Call** Superintendent Steve Watson  
Superintendent Steve Watson  
Asst. Superintendent Laurie King  
Marc Kuffner  
Patty Cooley
- III. Pledge of Allegiance** Superintendent Steve Watson
- IV. Approval of Agenda (Action Item)** Superintendent Steve Watson  
Approved
- V. Approval of Meeting Minutes (Action Item)** Superintendent Steve Watson  
Tuesday, September 10, 2019, Regular Meeting of the Governing Board  
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 comments submitted**

**VII. Governing Board Statements**

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

**Superintendent Watson would like it noted that enrollment is growing at Hope and Esperanza.**

## **VIII. Business Laurie King / Marc Kuffner**

a. Board Policy Updates – Second Read (Action Item) – It is recommended that the Governing Board complete the second reading for the following policies: IKC  
**Second reading approved.**

b. Acceptance of Gifts and Donations (Action Item) – It is recommended that the Governing Board accept the following gifts and donations: Omega Psi Phi Fraternity, Inc, Connelly Law Office, Pllc, Albertson's, Little Ceasars, Ocotillo Friends, Pappas Kids Foundation, Amazon.  
**Donations approved.**

c. Financial Report (Information Item) – Month-end report.  
**Month to date report needs to have correct MCRSD code accounts. Ms. King will relay this requirement to her staff.**

## **IX. Adjournment**