

PUBLIC NOTICE
REGULAR MEETING OF THE GOVERNING BOARD MINUTES

Tuesday, January 14, 2020, 2:30 PM
4041 N. Central Ave., Suite 1200, Phoenix, AZ 85012

- I. Call to Order 2:50 pm** Superintendent Steve Watson
- II. Roll Call** Superintendent Steve Watson
Superintendent Steve Watson
Assistant Superintendent Laurie King
- 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, December 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 forms presented- no comments made.

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

- IX. Business** Laurie King
- a. Acceptance of Gifts and Donations – (Action Item) – It is recommended the Governing Board accept the following gifts and donations: Amazon
Board Accepted
- b. Board Policy Updates – Second 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
Board Approved
- c. Board Policy Updates – Second Read (Action Item) – It is recommended the Governing Board complete the second reading for the following policies: GCO, Evaluation of Professional Staff Members
Board Approved

- X. Adjournment 2:55 pm**