

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

**Tuesday, December 10, 2019, 2:30 PM
3409 W Whitton Ave, Phoenix, AZ 85017**

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|-------------|---|------------------------------------|
| I. | Call to Order
2:34 pm | Superintendent Steve Watson |
| II. | Roll Call
Superintendent Steve Watson
Associate Superintendent Laurie King | Superintendent Steve Watson |
| III. | Pledge of Allegiance | Superintendent Steve Watson |
| IV. | Approval of Agenda (Action Item)
Approved | Superintendent Steve Watson |
| V. | Approval of Meeting Minutes (Action Item) | Superintendent Steve Watson |

Tuesday, November 26, 2019, Special 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 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, Charlene Garst, Leslie Moore, Lori VanDe Walle, CFMA, Fairytale Brownies, Tonto Forrest Estates Neighborhood, Nautilus Insurance, Wendy Lieberman, Grand Canyon University

Donation Accepted

- b. Acceptance of Grant Funds– (Action Item) – It is recommended the Governing Board accept a \$25,000 grant from the Bruce Halle Foundation for the purchase of laptops for Esperanza Prep

Donation Accepted

- c. Board Policy Updates – First Read (Action Item) – It is recommended the Governing Board complete the first reading for the following policies: GBEF, Staff Use of Digital Communications and Electronic Devices

Donation Accepted

- d. Family Life Education Material Adoption – Final Read (Action Item) – The Family Life Education Committee at Esperanza recommends the adoption of FLASH for family life education in accordance with A.A.C. R7-2-303

Adopted

X. Adjournment

Adjourned at 2:40 pm