

PUBLIC NOTICE

EMERGENCY MEETING OF THE GOVERNING BOARD- MINUTES

Tuesday, March 17, 2020 2:45 PM

4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

I. Call to Order Superintendent Steve Watson

Meeting called to order at 2:45 pm

II. Roll Call Superintendent Steve Watson

Superintendent Watson

Assistant Superintendent King

III. Pledge of Allegiance Superintendent Steve Watson

IV. Approval of Emergency Agenda Superintendent Steve Watson

Agenda approved

V. 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.

VI. Governing Board Statements

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

No comments from the board currently.

VII. Business Laurie King

- a. Resolution to Approve COVID19 School Closures – (Action Item) – It is recommended that the Governing Board approve the COVID19 School Closures Resolution.

Approved COVIC19 School Closures- resolution is aligned with Governor Ducey's instructions.

Superintendent Watson signed the resolution document.

VIII. Adjournment

Meeting adjourned at 2:47 pm