

PUBLIC NOTICE
MINUTES OF THE REGULAR MEETING
OF THE GOVERNING BOARD
Tuesday, August 8, 2023, 3:30 PM
4041 N. Central Avenue, Phoenix, AZ 85012

- I. **Call to Order** **Superintendent Steve Watson**
Meeting called to order at 3:53 pm
- II. **Roll Call** **Superintendent Steve Watson**
Superintendent Watson is present.
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Agenda item approved.
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
a. **Thursday, July 13, Special Meeting of the Governing Board**
Meeting 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 public comments were made.
- VII. **Governing Board Statements**
The Board may make general statements. No action will be taken on these statements at this meeting.
Governing Board made no statements.
- VIII. **Business**
a. JL-Student Wellness Policy- It is recommended that the Governing Board complete the second reading of the policy and adopt the Student Wellness Policy- Michael Stewart
Second reading of the policy was accomplished.
Student Wellness Policy was approved.
b. Acceptance of Gifts/Donations- It is recommended that the Governing Board accept the gifts and Donations from Pappas Kids, Desert Mission Food Bank, and Midwest Food Bank- Dina Cutler
All donations accepted. The Board is grateful for all donations.
b. Finance Update- Irina Lutz
ADE classifies district as medium risk.
In-coming funding will need approval.

d. Facilities Update- Michael Stewart

Hope is almost completely up and running.

Two a/c units will need to be replaced.

Security system has been installed.

Cox will install internet next week.

Requested information from the historical society for any funding help.

Esperanza needs two a/c units replaced.

IX. Superintendent's Comments

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

No statements made.

X. Adjournment

Meeting adjourned at 4:04 pm.