

PUBLIC NOTICE
MINUTES OF
SPECIAL MEETING OF THE GOVERNING BOARD
Thursday, September 28, 2023
4041 N. Central Ave., Suite 1100, Phoenix, Arizona, 85012

- I. **Call to Order** **Superintendent Steve Watson**
Meeting called to order at 10:00 am
- II. **Roll Call** **Superintendent Steve Watson**
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Action item approved.
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
a. Tuesday, September 12, 2023, Regular 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 comment forms were submitted.
- VII. **Governing Board Statements**
The Board may make general statements. No action will be taken on these statements at this meeting.
No statements made at this time.
- VIII. **Business** **Adrian De Alba**
- a. Capital Asset Management (action item)- Motion to approve disposal/recycling/removal of fixed assets. (Michael Stewart)
Approved.
- b. Purchasing (action item)- Motion to approve After the Fact Purchases submitted for FY23 (Adrian De Alba)
Approved.
- c. Sole Vendor (action item)- Motion to approve Legacy EV as a sole vendor

for EV Workbench and EV project materials (Irina Lutz)

Approved.

IX. Superintendent's Comment

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 10:07 am.