

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD MINUTES
Tuesday, August 17, 2021, 3:30 PM
4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

I. Call to Order **Superintendent Steve Watson**

Meeting called to order at 3:32 pm

II. Pledge of Allegiance **Superintendent Steve Watson**

III. Approval of Agenda (Action Item) **Superintendent Steve Watson**
Agenda approved.

IV. Approval of Meeting Minutes (Action Item) **Superintendent Steve Watson**

- a. Tuesday, July 13, 2021, Regular Meeting of the Governing Board
Minutes approved.

V. Public Comments **Superintendent Steve Watson**

Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board 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 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 Board prior to the beginning of the meeting.

No public comment forms were submitted.

VI. Governing Board Statements **Superintendent Steve Watson**

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

Superintendent Watson has no comments currently.

VII. Action Items

- a. Motion to review the 2021 Instructional Time Model in accordance with Arizona H.B. 2862. First review. Presented by Acting Deputy Superintendent Laurie King
First read approved.
- b. Motion to approve the Donations Report. Presented by Director of District Projects and Resource Development Dina Cutler
Donations approved.

VIII. Informational Reports

- a. Celebrate Dr. Stewart's Acceptance to the AASA Howard University Urban Superintendents Academy
Dr. Stewart was recognized for his acceptance AND scholarship.
- b. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart

District using new workflow software that will make upkeep and record keeping more efficient

New contract with copy company savings of \$8,000, new machine will be sent to Esperanza, loaner machine will be sent to schools if any of the machines are down

Durango, using Indeed to recruit, teacher reach fully staffed, donated mac's being checked over to make sure they are secure,

Painting started at Esperanza, quote from sunshade company-24-month lead time, school is fully staffed,

HOPE building sold, met new owners, office manager position has been filled, music studio getting ready to be painted, plumbing has been main issue at this campus

Teacher leader update, care and culture emphasis

Story scope- community outreach group that commandeers the community to participate in community circles

Kids in Focus-9 week pairing of students with professional photographer/mentors, starts in January, 14 students will be chosen free of charge, there will be show at the end of the year

Skate after school- group of local prof skaters, and work with students to learn how to skate, go on field trips, they bring all materials to the campus

- c. Hope Academy- Leader Update Care and culture emphasis, slide show presented
- d. Esperanza Community School Teacher-Leader Update- working on the pillar of care and culture, Everybody matters will see 20 students each quarter, Emily is the same counselor from last year, she knows the students and community. Slideshow presented.
- e. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King

August 24	Special Board Meeting	4041 N. Central
August 26, 5:00-7:00 pm	Curriculum Night	Hope Academy
September 6	Labor Day-No School	
September 14	Governing Board Meeting	4041 N. Centra

IX. Adjournment

Meeting adjourned at 4:15 pm

