

**PUBLIC NOTICE
MINUTES OF THE MEETING
OF THE GOVERNING BOARD
Tuesday, November 12, 2019, 2:30 PM
4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012**

- I. Call to Order: 2:35 pm** Superintendent Steve Watson
- II. Roll Call** Superintendent Steve Watson
Superintendent Steve Watson
Asst. Superintendent Laurie King
Marc Kuffner
Patty Cooley
- III. Pledge of Allegiance** Superintendent Steve Watson
- IV. Approval of Agenda (Action Item)** Superintendent Steve Watson
Approved
- V. Approval of Meeting Minutes (Action Item)** Superintendent Steve Watson
Tuesday, October 8, 2019, Regular 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 submitted

VII. Governing Board Statements

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

Superintendent Watson does not have any statements at this time.

VIII. Business Laurie King / Marc Kuffner

- a. Board Policy Updates – Final Read (Action Item) – It is recommended that the Governing Board adopt the following policies: IKC **Final reading approved.**
- b. Board Policy Updates – First Read (Action Item) – It is recommended that the Governing Board adopt changes in the following policies: GCO **First reading approved.**
- c. Acceptance of Gifts and Donations (Action Item) – It is recommended that the Governing Board accept the following gifts and donations: Amazon **Approved**
- d. Family Life Education Material Adoption – First 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 **Superintendent Watson requested that the makeup of the committee be presented during the second read of this item. First reading approved.**

IX. Adjournment