

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday, October 12, 3:30 PM**

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

- I. Call to Order** **Superintendent Steve Watson**  
Meeting was called to order 3:30 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, September 21, 2021, Regular Meeting of the Governing Board  
Regular Governing Board meeting 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.  
No comments currently.
- VII. Action Items Deputy** **Superintendent Laurie King**  
a. Gifts and Donations - It is recommended that the Governing Board accept donations from various organizations listed in the donation report.  
Superintendent Watson accepted donations as noted in report.  
He is very grateful for the donations. Many of which were made to help with Mr. Ross's celebration of life.  
b. Approved Evaluators - It is recommended that the Governing Board approve the list of evaluators for the 21-22 school year.  
2021-22 Evaluators approved as listed.  
c. Annual Financial Report - It is recommended that the Governing Board approve the Annual Financial Report for fiscal year 22.  
FY 2022 Financial Report accepted and approved.

**VIII. Informational Reports**

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart  
Laurie King delivered facility updates in the absence of Dr. Stewart.  
New turf was installed at Epseranza, it looks amazing and The students love it.  
School Dude software is now being used.  
In negations to purchase/rent parking area near Hope Academy.
- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters  
Began “Elective Wednesdays”- students presented with elective options such as, guitar, creative writing, yoga, graphic design.  
Restore Arts donated six guitars.
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw  
Teacher Enrichment Week- Az Science Week, utilizing school partners
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King  
October 14 Teacher-Powered Network Support Visit Hope and Esperanza  
October 17-20 Cognia Accreditation Visit Virtual  
November 9 Governing Board Meeting Central Office

**IX. Adjournment**

Meeting adjourned at 4:00 pm

