

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, August 8, 2023 3:30 PM

800 W Adams St, Phoenix, Arizona, 85007

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

II. Roll Call **Superintendent Steve Watson**

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

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

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

a. Thursday, July 13, Special Meeting of the Governing Board

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.

VII. Governing Board Statements

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

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
- 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.
- c. Finance Update- Irina Lutz

d. Facilities Update- Michael Stewart.

IX. Superintendent's Comments

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

X. Adjournment