

PUBLIC NOTICE

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

II. Pledge of Allegiance Superintendent Steve Watson

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

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

a. Tuesday, September 21, 2021, Regular Meeting of the Governing Board

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.

VI. Governing Board Statements

Superintendent Steve Watson

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

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.
- b. Approved Evaluators It is recommended that the Governing Board approve the list of evaluators for the 21-22 school year.
- c. Annual Financial Report It is recommended that the Governing Board approve the Annual Financial Report for fiscal year 22.

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader <u>Cassi</u> Hinshaw
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King

IX. Adjournment