

PUBLIC NOTICE
REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, November 12, 2019, 2:30 PM
4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

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| 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 |

Tuesday, October 8, 2019, Regular 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

Laurie King

- a. Board Policy Updates – Final Read (Action Item) – It is recommended that the Governing Board adopt the following policies: IKC
- b. Board Policy Updates – First Read (Action Item) – It is recommended that the Governing Board adopt changes in the following policies: GCO
- c. Acceptance of Gifts and Donations (Action Item) – It is recommended that the Governing Board accept the following gifts and donations: Amazon
- 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

IX. Adjournment