

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, January 12, 2021, 2:30 PM

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

I. Call to Order Superintendent Steve Watson

II. Roll Call Superintendent 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. Tuesday, December 7, 2020, Regular Meeting of the Governing Board

VI. Public Comments

Superintendent Steve Watson

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 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.

VII. Governing Board Statements

Superintendent Steve Watson

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

VIII. Business

Deputy Superintendent Laurie King

- a. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve donations of \$179,680 to Esperanza Community School from multiple donors.
- b. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve the donation of supplies from Amazon.

IX. Adjournment