

#### **PUBLIC NOTICE**

#### REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, February 8, 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, January 11, 2022, 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. 2022-2023 Instructional Calendar It is recommended that the Governing Board approve the 2022-2023 Instructional Calandar for Hope Academy and Esperanza Community School.
- b. Gifts and Donations It is recommended that the Governing Board accept donations from various organizations listed in the donation report.

# 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> <u>Hinshaw</u>
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King

#### IX. Adjournment