

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, April 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, February 8, 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. Notification of Reduction In Force - It is recommended that the Governing Board approve the Reduction in Force due to a budget deficit created by less than expected enrollment numbers. The Reduction In Force is in compliance with Board Policy GCQA and GDQA
 - b. Resignations - It is recommended that the Governing Board accept the resignations from Hannah Wyson, Jonathan Perrone, Christie Megura, Cassi Hinshaw, and Amy Gable.
 - c. FY21 Final Audit- It is recommended tha the Governing Boards accept all audits and compliance questionnaires per A.R.S. §15-914, as amended by Laws 2021, Ch 7, §3. The complete audit report is located at <https://www.mcrsd.org/governance>
- 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 [Cassi Hinshaw](#)
 - d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King
- IX. **Adjournment**