

**MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**  
**Minutes of the 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**  
Meeting called to order at 3:38 pm
- II. **Pledge of Allegiance** **Superintendent Steve Watson**
- III. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**  
Agenda approved
- IV. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**  
a. Tuesday, February 8, 2022, Regular Meeting of the Governing Board  
Minutes approved
- 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.  
**No public comment forms were submitted.**
- VI. **Governing Board Statements** **Superintendent Steve Watson**  
The Board may make general statements. No action will be taken on these statements at this meeting.  
**No comments currently.**
- 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 Wysong, Jonathan Perrone, Christie Megura, Cassi Hinshaw, and Amy Gable.  
**Resignations approved as listed.**  
c. FY21 Final Audit- It is recommended that 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.mcrcsd.org/governance>  
**Board voted unanimously to approve audit .**

## VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart  
**Esperanza:**  
**Issue with leak in ceiling. Seeking warranty coverage.**  
**Working with Cinta (?) to solve the false alarms on security system.**  
**Hope:**  
**Plumbing issues continue to be an issue and are being addressed.**
- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters  
**Two successful “Student Learning Visioning Day” Events. Well attended by students and parents. 30-minute topic rotations included curriculum, service learning, teacher, hiring building aesthetic. Team will continue to seek student and parent input, expanding student voice.**  
**Students participated in a Mural Scavenger Hunt downtown**  
**Music Symphony performed, students engaged and enjoyed**
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw  
Art is current theme:  
Kids in Focus Presentation – photography event showing student photos, displayed at Park Central Mall. Formal event that brought the student’s together.
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King  
**See attached list.**

## IX. Adjournment

**Meeting adjourned at 4:07 pm**