

**MCRSD
MINUTES OF THE
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, July 11, 3:30 PM
4041 N. Central Ave, Suite 1200, Phoenix, AZ 85012**

- I. Call to Order** **Superintendent Steve Watson**
Meeting called to order at 3:43 pm.
- II. Roll Call**
Superintendent Watson is present.
- III. Pledge of Allegiance** **Superintendent Steve Watson**
- IV. Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Agenda approved.
- V. Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
a. Monday, July 3, 2023, Special Session of the Governing Board
Meeting minutes approved.
- VI. 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 comment forms were submitted to the clerk. No public comments made.
- VII. 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 at this time.
- VIII. Action Items** **Adrian De Alba**
a. Sole Source Vendor: Recommended to approve Cox Communications as a sole source vendor to complete technology infrastructure at Hope Academy, 800 W Adams St, Phoenix, AZ, for FY 24.
Recommendation approved.
b. Sole Source Vendor: Recommended to approve Transwester Property Management as a sole source vendor for the maintenance of property at Hope Academy, 800 W Adams St, Phoenix, AZ, for FY 24.
Recommendation approved.
c. Job Description Updated for Director of Project and Resource Development- Recommended to approve updated job descriptions for Director of District Project and Resource Development for Dina Cutler.
Updated job description approved.
d. Director of Finance and State/Federal Programs- Recommended to approve the new job description for Irina Lutz as the Director of Finance and State/Federal Programs.

Updated job description approved.

e. Student Activities Fund Treasurer– (Action Item) – It is recommended that the Governing Board appoint Irina Lutz as the Student Activities Fund Treasurer to administer student activity fund.

Recommendation approved.

IX. Superintendent's Comments

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

No general statements made.

X. Adjournment

Meeting adjourned at 3:51 pm.