

**MCRSD
MINUTES OF THE
SPECIAL MEETING OF THE GOVERNING BOARD
Thursday, July 13, 2023, 1:00 pm
4041 N. Central Ave, Suite 1200, Phoenix, AZ 85012**

- I. Call to Order** **Superintendent Steve Watson**
Meeting called to order at 1:00 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. Tuesday, July 11, 2023 Special Meeting 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.
Superintendent Watson expressed his appreciation to Dr. Michael Stewart, Derron Adrian De Alba, Irena Lutz and all MCRSD staff f, (including detention staff) or working so hard to make sure Hope HS is moved and up, running, and ready for the first day of school. He knows how hard they are all working and is truly thankful for them.
- VIII. Business** **Adrian De Alba**
- a. Motion to approve the adoption of the proposed budget for fiscal year 24.
FY24 Budget approved.
- b. JL-Student Wellness Policy- It is recommended that the Governing Board complete the first reading of policy – Student Wellness Policy.
First reading complete.

c. JL-RA-Student Wellness Policy- It is recommended that the Governing Board complete the first reading of policy – Student Wellness Policy.

Policy tabled for further research.

d. JL-RB-Student Wellness Policy- It is recommended that the Governing Board complete the first reading of policy – Student Wellness Policy.

First read completed. Tabled for further research.

IX. Superintendent Comments

Superintendent Steve Watson

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

No statements made.

X. Adjournment

Meeting adjourned at 1:10.