

PUBLIC NOTICE

Minutes of the REGULAR MEETING OF THE MCRSD GOVERNING BOARD

Tuesday, March 9, 2021, 2:30 PM

4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

- I. Call to Order
Called to order at 2:30 pm

- II. Roll Call Superintendent
Superintendent Watson
Deputy Superintendent King

- III. Pledge of Allegiance

- IV. Approval of Agenda (Action Item)
Approved by Superintendent Watson

- V. Approval of Meeting Minutes (Action Item)
Approved by Superintendent Watson
 - a. Tuesday, January 12, 2021, Regular Meeting of the Governing Board
Approved by Superintendent Watson

VI. Public Comments

Members of the audience may address any item, not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items, not on the agenda but, the Board and Council 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.

VII. Governing Board Statements

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

No statements made.

VIII. Business

- a. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve donations from Amazon.

Donations accepted.

- b. Property Disposal (Action Item)- It is recommended that the Governing Board approve the disposal of damaged and out of date books.

Approval of disposal.

- c. Resignation (Action Item)- It is recommended that the Governing Board accept the resignation of the following teachers: Robert Waller, Hope Academy; Angela Ward (Hope Academy)

Resignations accepted.

- d. Resignation (Action Item)- It is recommended that the Governing Board accept the resignation from full-time contract of Laurie King, Deputy Superintendent.

Resignation accepted.

IX. Adjournment

Adjourned at 2:35 pm