

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, October 18, 2022, 3:30 PM

4041 N. Central Ave., Suite 1200

Phoenix, Arizona, 85012

I. Call to Order Superintendent Steve Watson

Meeting called to order at 3:37 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, September 13, 2022, Regular Meeting of the Governing Board

Meeting 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 comment forms were submitted, no comments made.

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 statements were presented.

VII. Action Items Deputy Superintendent Laurie King

a. First read for Policy Advisory PA 737 - Immunization of Students

First read completed.

- b. Second read and adoption for Policy Advisories 716, 717-736
 - i. PA 716 - Referrals to Other Agencies
 - ii. PA 717-720, 733-734, 736 - Parental Rights
 - iii. PA 721-723 - COVID-19
 - iv. PA 724-732, 735 - Operations and Instruction

Second read completed and policies approved and adopted.

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
 - Trust will be visiting Hope to check on rain damage.
 - Lights on South side of campus have not been working, need repaired, replaced.
 - Light construction occurred during the previous week on 20 W. Jackson.
 - Renovation on One West Madison started. Moving elevators on Thursday.
 - Farm has been sold.
- b. Staffing updates. Presented by Assistant Superintendent Dr. Michael Stewart
 - REACH associate transferred to Hope
 - Two new RA's started last week
 - Currently appropriately staffed
- c. Enrollment updates. Presented by Director of State and Federal Programs Irina Lutz
 - Hope- 84 enrolled
 - Durango- 143 (enrollment likely rising due to lessening of COVID)
- d. Community and partner engagement updates. Presented by Director of District Projects and Resource Development Dina Cutler
 - Agenda item tabled due to absence of Dina Cutler

IX. Adjournment

Meeting adjourned at 3:48 pm



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