

MINUTES OF THE GOVERNING BOARD MEETING

Tuesday, February 8, 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 3:31 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, January 11, 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 statements were made.
- VII. **Action Items** **Deputy Superintendent Laurie King**
a. **2022-2023 Instructional Calendar** - It is recommended that the Governing Board approve the 2022-2023 Instructional Calendar for Hope Academy and Esperanza Community School.
2022-23 Instructional calendar approved as printed.
- b. **Gifts and Donations** - It is recommended that the Governing Board accept donations from various organizations listed in the donation report.
Gifts and donations accepted, and the Board is very grateful for the support of the community.

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
Smaller projects on track and moving forward. City of Phoenix repaired/replaced parking lot lights.
- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Feters
Continuing with Caring Culture and making community connections. Xico shared history of Dia de Los Muertos and talked about Hispanic Identity. Fresh Start Women's organization shared resources about high demand careers and pathways to get there. Teen Court was on campus to expose students to peer mediation and careers in law. The goal is to continue partnerships and expand opportunities for community connections.
- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw
Kids in Focus- Students have been to places throughout the community taking pictures. There will be a showcase event for completed projects. Family Night at Esperanza is on March 2nd. Kids in Focus Reception will be on April 7 at Central Park Mall.
- d. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King
See attached list.

IX. Adjournment

Meeting adjourned at 3:45 pm