

**PUBLIC NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD MINUTES**  
**Tuesday, June 9, 2020, 2:30 PM**  
**4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012**

I. Call to Order Superintendent Steve Watson

**Meeting called to order at 2:37 pm**

II. Roll Call Superintendent Steve Watson

**Superintendent Watson**  
**Assistant Superintendent Laurie King**

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, May 12, Regular Meeting of the Governing Board  
**Minutes approved**

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 and Council 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 Advisory Council prior to the beginning of the meeting.

**No comment forms were submitted-no public comments made.**

VII. Governing Board Statements

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

**No statements were made by Superintendent Watson**

VIII. Business

Laurie King

- a. Acceptance of Gifts and Donations – (Action Item) – It is recommended the Governing Board accept gifts and donations donated to Hope and Esperanza to aid in COVID 19 relief. See attached list.

**Approved as listed.**

- b. Enrollment Forms – (Action Item) – It is recommended the Governing Board approve the 2020-2021 Enrollment Forms.

**Enrollment forms approved.**

- c. Job Description Director of Community Engagement Job Description – (Action Item) – It is recommended the Governing Board approve the revised job description. This is not a new position. It is a revision of the existing Director of Student Services Position.

**Approved revision of job description.**

IX. Adjournment

**Meeting adjourned at 2:43 pm**