

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD MINUTES

Tuesday, March 17, 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 2:30 pm**

II. Roll Call Superintendent Steve Watson

**Superintendent Steve 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, February 11, 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.

**Superintendent Watson wished all present good health in these trying times.**

VIII. Business

Laurie King

- a. Mission and Vision – (Action Item) – It is recommended that the Governing Board approve the updated mission and vision.
  - i. Mission- We serve the needs of students that are not otherwise being met in traditional educational settings.
  - ii. Vision- We are schools that meet the social, emotional and academic needs of every student we serve.

**Mission and vision approved.**

- b. Student Activities Fund Treasurer– (Action Item) – It is recommended that the Governing Board appoint Janice Wheeler as the Student Activities Fund Treasurer to administer student activity funds at Hope and Esperanza.

**Recommendation approved.**

IX. Adjournment

**Meeting adjourned at 2:35 pm.**