MARICOPA COUNTY **REGIONAL SCHOOL DISTRICT** PUBLIC NOTICE MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD T Tuesday, February 28, 3:30 PM 4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

Call to Order Meeting was called to order at 3:30 pm. Superintendent Steve Watson was present.

Π. **Pledge of Allegiance**

Ι.

- **III**. Approval of Agenda (Action Item) Agenda for today's meeting was approved.
- IV. Approval of Meeting Minutes (Action Item) Tuesday, December 13, 2022, Regular Meeting of the Governing Board Minutes approved from the regular board meeting.

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**

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

No statements were made.

VII. **Action Items**

- a. Opening of Esperanza Prep, CTDS 07-01-99-009, Entity ID, 549878 Action Item tabled while more research is conducted.
- a. New Hires: (Dr. Michael Stewart)
 - i. Gabrielle Christensen (Teacher Associate, Hope Academy) Approved
- b. Disposal of obsolete and damaged technology. (Dr. Michael Stewart) Approved
- c. New Job Descriptions: (Dr. Michael Stewart)
 - i. IT Coordinator
 - ii. Assistant Superintendent of Instruction and Student Services Approved
- d. Acceptance of gifts and donations. (Dina Cutler) Approved

VIII. **Informational Reports**

- a. Facility updates. (Dr. Michael Stewart) No report was given.
- b. Staffing updates. (Dr. Michael Stewart) No report was given.

Adjournment IX.

Meeting adjourned at 3:41 pm

Superintendent Steve Watson

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