

MARICOPA COUNTY
REGIONAL SCHOOL DISTRICT
PUBLIC NOTICE MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD T
Wednesday, April 12, 2023, 2:45 PM
20 W. Jackson St., Phoenix, AZ 85003

- I. Call to Order** **Superintendent Steve Watson**
Meeting was called to order at 2:45 pm.
Superintendent Steve Watson was present.
- II. Pledge of Allegiance** **Superintendent Steve Watson**
III. Approval of Agenda (Action Item) **Superintendent Steve Watson**
Agenda for today's meeting was approved.
- IV. Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
Tuesday, February 28, 2023, 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** **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**
a. 2023-2024 Instructional Calendar (Adrian DeAlba)
Approved
b. Pay \$100,000 to Old Republic Title Agency in earnest money toward the inspection and purchase of 800 W. Adams St., Phoenix, AZ, 85007 (Dr. Michael Stewart)
Approved
- VIII. Informational Reports**
a. Facility updates. (Dr. Michael Stewart)
No report was given.
b. Staffing updates. (Dr. Michael Stewart)
No report was given.
c. Budget report (Adrian DeAlba)
- IX. Adjournment**
Meeting adjourned at 2:55 pm