

Maricopa County Regional School District
Minutes of the REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, July 13, 2021, 2:30 PM
4041 N. Central Ave., Suite 1200
Phoenix, Arizona, 85012

- I. Call to Order** **Superintendent Steve Watson**
Meeting called to order at 2:45 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, June 15, 2021, 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.
Superintendent Watson appreciates the teachers and support staff for all the hard work that is being done.
- VII. Action Items**
- a. Motion to approve and adopt the proposed Fiscal Year 2022 Expenditure Budget. Presented by Deputy Superintendent Laurie King
FY 2022 Budget Approved. Superintendent Watson is grateful to the MC Board of Supervisors for approving the proposed budget.
- b. Motion to approve changing Governing Board meeting times from 2:30 pm to 3:30 pm to accommodate the inclusion of teacher-leader representatives. Presented by Acting Deputy Superintendent Laurie King
Approved change of Governing Board meeting time.
- c. Motion to approve the Director of District Projects and Resource Development job description. Presented by Dr. Michael Stewart
Approved job description.
- d. Motion to approve Ms. Tiffanie Gilbert as Social Studies teacher at Hope Academy. Presented by Dr. Michael Stewart
Approved new hire.

- e. Motion to approve the Donations Report. Presented by Director of District Projects and Resource Development Dina Cutler
Donations report approved and accepted.

VIII. Informational Reports

- a. Fiscal Year 22 District Contracts for Services. Presented by Assistant Superintendent Dr. Michael Stewart
Approved list of contracts.
- b. Facility updates. Presented by Dr. Michael Stewart
Approved facility updates report.
- c. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King
Approved meetings and events.

IX. Adjournment

Meeting adjourned at 3:30 pm.

