

PUBLIC NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD

Wednesday, November 29, 2023

4041 N. Central Ave., Suite 1100, Phoenix, Arizona, 85012

- I. **Call to Order** **Superintendent Steve Watson**
- II. **Roll Call** **Superintendent Steve Watson**
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
 - a. **Tuesday, November 14, 2023 Regular Meeting of the Governing Board**

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.

VII. Governing Board Statements

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

VIII. Business

Adrian De Alba

- a. Purchasing (action item)- Motion to approve After the Fact Purchases submitted for FY23
- b. GCCA Professional/Support Staff Sick Leave- It is recommended that the Governing Board complete final reading and approval of the policy GCCA Professional/Support Staff Sick.

IX. Superintendent's Comments

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

X. Adjournment