

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**Friday, December 15, 2023**

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

**I. Call to Order Superintendent Steve Watson**

**Meeting called to order at 10:30 am**

**II. Roll Call Superintendent Steve Watson**

**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, December 12, 2023, Regular Meeting of the Governing Board**

**Meeting minutes approve.**

**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 public attended the meeting.**

**VII. Governing Board Statements**

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

**No statements at this time.**

**VIII. Business**

**Adrian De Alba**

**a. Motion to approve the revised Budget for FY 24.**

**Budget approved. Mr. Watson appreciates the hard work that went into creating the budget.**

**IX. Superintendent's Comments**

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

**No comments at this time.**

**X. Adjournment**

**Meeting adjourned at 10:35.**