

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**Friday, October 13, 2023**

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

- I. **Call to Order** **Superintendent Steve Watson**  
Meeting called to order at 3:27pm
- II. **Roll Call** **Superintendent Steve Watson**  
Superintendent Watson is present.
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**  
Agenda item approved.
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
  - a. **Thursday, September 28, 2023 Special Meeting of the Governing Board**  
  
Meeting minutes approved.
- 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 comments were made.
- VII. **Governing Board Statements**

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

Superintendent Watson expressed gratitude to the staff members for their hard work and commitment to the students.

**VIII. Business**

**Adrian De Alba**

- a. Motion to approve the Annual Financial Report for FY 23.

FY23 AFR approved.

**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 3:40pm