

MINUTES of REGULAR MEETING OF  
THE GOVERNING BOARD  
Tuesday, September 13, 2022  
3:30 PM  
4041 N. Central Ave., Suite 1200  
Phoenix, Arizona, 85012

- I. Call to Order Superintendent Steve Watson  
Meeting called to order at 3:30 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 21, 2022, Regular Meeting of the Governing Board  
Meeting minutes were 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 comment forms were presented.
- 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 Deputy Superintendent Laurie King  
a. Gifts and Donations - It is recommended that the Governing Board accept gifts and donations from Amazon, Papas Kids Foundation, and Midwest Foodbank.  
Gifts and donations acknowledged and officially received by Mr. Watson as noted.  
  
b. First read for Policy Advisories 716, 717-736 i. PA 716 - Referrals to Other Agencies ii. PA 717-720, 733-734, 736 - Parental Rights iii. PA 721-723 - COVID-19 iv. PA 724-732, 735 - Operations and Instruction  
First reads completed.
- VIII. Informational Reports  
a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
- XI. Adjournment  
Meeting adjourned at 3:38 pm.