

Governing Board Meeting Friday, August 4, 2023, at 8:00 AM 433 North Hall Mesa, AZ 85203

Click here to join the meeting +1 540-566-5080,,903379205#

Phone Conference ID: 903 379 205#

1. Call Meeting to Order:

Mr. Gary Williamson, President

2. School Board Role Call:

Gary Williamson, Teofila Makiling-Angst, Christy Foote-Dizdarevic, Jamie Freas, Arnnette Alfaro, Busola Obayomi

3. Adoption of Agenda

Mr. Gary Williamson, President

4. Approval of Minutes

Mr. Gary Williamson, President

5. Call for Community Participation:

Pursuant to A.R.S 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. Each speaker is allowed a maximum of three minutes for his or her comments. Exceptions are made for items labeled "Public Hearing". The board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda and/or legal action. Persons wishing to speak are encouraged to email prior to the start of the meeting and state their name at kmarble@acparizona.org.

6. New Business for Action

Dr. Kayleen Marble, HOS

- Acceptance of Audit
- Designation of Expulsion Hearing Officer
- Policies to adopt (1st reading)
 - a. Time & Effort Policy
 - **b.** IT User Access Policy

7. Superintendents Report/School updates

Dr. Kayleen Marble, HOS

- Financial update
- School report

8. Adjournment:

G. Williamson, President

Proposal of Dates for Future Meetings: 8 am

- October 6, 2023 (AFR)
- November 3, 2023
- December 1, 2023
- January 12, 2024
- February 9, 2024
- March 8, 2024
- April 5, 2024
- May 10, 2024 (Budget Revision if needed)
- June 28, 2024 (Budget Hearing for SY24-25)
- July 12, 2024 (Budget adoption)