

# Governing Board Meeting Friday, May 10, 2024, at 8:00 AM 433 North Hall Mesa, AZ 85203

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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

- Item #1 Revised budget for FY24 Revised budget to be shared and approved by the board
- Item #2 Teacher evaluation process to be reviewed and voted on for approval
- Item #3 Performance pay plan to be reviewed and voted on for approval.

### 7. Informational Items

Dr. Kayleen Marble, HOS

• Item #4 – School Update: Review of school data, events, and other information

#### 8. Adjournment:

G. Williamson, President

# Dates for Future Meetings: 8 am

- June 28, 2024 (Budget Hearing for SY24-25)
- July 12, 2024 (Budget adoption)