



## NOTICE OF PUBLIC MEETING

# RIVERBEND PREPARATORY ACADEMY GOVERNING BOARD MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Riverbend Prep members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

### JOIN VIDEO CONFERENCE CALL

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 271 078 201 475

Passcode: recGpC

[Download Teams](#) | [Join on the web](#)

*Pursuant to A.R.S. 38-431.03(A), the Governing Body may vote to go into Executive Session, which will not be open to the public or any party not necessary to the matter.*

*Persons with a disability may request reasonable accommodation by contacting Nick Brandt at 602-285-3003. Requests should be made as early as possible to allow time to arrange the accommodation.*

### CERTIFICATION OF POSTING

I, Marco Porras, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on or before April 12, 2023 MT

**April 12, 2023**

**GOVERNING BOARD MEETING FOR**

**RIVERBEND PREP TO BE HELD VIA VIDEO CONFERENCE CALL**

**At 5:00PM MT**

**This meeting may be accessed via internet.**



**RIVERBEND PREPARATORY ACADEMY GOVERNING BOARD MEETING AGENDA**

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTIONS ITEMS.

APRIL 12, 2023

**A. PRELIMINARY MATTERS**

1. Call to Order
2. Roll Call

Board Members	Present (Y/N)	Guests	Present (Y/N)
Marco Porras		Nick Brandt	
Catherine Pettitt		Melissa Aguilar	
Lew Smith		Maggie Regalia	
Nancy Gamez		Brennan Crane*	
		Nick Heward*	

\* Nick Heward and Brennan Crane are pending ASBCS approval to become board members.

3. Motion to approve the April 12, 2023 Agenda

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	
<b>Gamez</b>	



4. Motion to approve the March 22, 2023 Meeting Minutes

Motion Made By:	
Motion Seconded By:	
Discussion:	
<b>VOTE (Y/N)</b>	
Porras	
Pettitt	
Smith	
Gamez	

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**B. CALL TO THE PUBLIC**

Governing Board President shall read aloud if requests are made to speak:

*The board may make an open call to the public during a public meeting subject to a reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the executive assistant prior to the beginning of the meeting. Comments shall be limited to **(3) minutes**.*

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**C. REPORTS, INFORMATION AND DISCUSSION ITEMS**

1. Executive Director
  - a. Executive Director’s Report - Nick Brandt
2. Governance Board
  - A. Update on transfer of information to ADI – Lew Smith



D. ACTION AGENDA ITEMS

1. Motion to review and approve the March 2023 Financial Statements - Maggie Regalia

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	
<b>Gamez</b>	

2. Motion to move into Executive Session for the purpose of reviewing proposed wages and salaries for the 2023-2024 school year.

*Pursuant to A.R.S. Sections 38-431.03(A)(5), discussion and consultation with representative of the board regarding the salaries and other compensation for school employees, and instructions to the board representative.*

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	
<b>Gamez</b>	



- Reconvene in public session. Motion to confirm direction given in executive session.

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	
<b>Gamez</b>	

- Motion to hire Nick Brandt for the remainder of the school year, to hire him as executive director for the 2023-2024 school year, and that the board delegate the authority to Lew Smith to negotiate the terms of the contract with Mr. Brandt.

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	
<b>Gamez</b>	

- Motion to direct TES to cooperate with ADI and provide all data and documents that are school data and documents, including all documents that are required by Arizona law to be maintained by the school, so that the transfer is complete by the end of the TES management agreement.

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	
<b>Discussion:</b>	
<b>VOTE (Y/N)</b>	
<b>Porras</b>	
<b>Pettitt</b>	
<b>Smith</b>	



Gamez



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E. ADJOURNMENT

This meeting was adjourned at [TIME].

<b>Motion Made By:</b>	
<b>Motion Seconded By:</b>	

The next meeting will be held Wednesday May 10<sup>th</sup>, 2023 at 5:00 PM.

\_\_\_\_\_  
Marco Porras, President

\_\_\_\_\_  
Date