

NOTICE OF PUBLIC MEETING

Riverbend Prep 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 Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89412339698?pwd=enRES1BIZTVIWjFldGZwMUI DMnp1Zz09>

Meeting ID: 894 1233 9698

Passcode: 398394

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 a reasonable accommodation by contacting Carol Hansen at 602-285-3003. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Nick Brandt, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on Friday, August 5, 2022 by 4:30 pm.

**August 8, 2022 GOVERNING BOARD
MEETING FOR RIVERBEND PREP TO
BE HELD VIA TELECONFERENCE**

At 5:00 pm

This meeting may be accessed via telephone or internet

Join Zoom Meeting

Meeting ID: 894 1233 9698

Passcode: 398394

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

RIVERBEND PREP
GOVERNING BOARD OF DIRECTORS
August 5, 2022
MEETING AGENDA

A. Preliminary Matters

1. Call to Order
2. Roll Call
 - Lewis Smith, President
 - Jennifer Rouse, Secretary
 - Catherine Pettitt, Treasurer
 - Alisha Rodarte, Member
 - Marco Porras, Member
3. Motion to approve the Consent Agenda which includes:
 - August 8 Meeting Agenda
 - July 11 Meeting Minutes

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

B. Call to the Public:

Call to the Public (Governing Board President shall read aloud if requests are made to speak)

1. *The Board may make an open call to the public during a public meeting, subject to 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.*
2. *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 three **(3)** minutes.*

C. Reports, Information, and Discussion Items

1. Tatonka Education Services Update
2. Financial Report
 - July Financials
3. Governing Board Updates
4. Executive Director's Update

D. Action Agenda Items

1. Motion to review, consider, and potentially approve July 2022 Financials.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

2. Motion to review, consider and potentially approve moving the board meetings to the 2nd Wednesday of the month and the new board calendar.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

3. Motion to review, consider, and potentially approve the use of the Ohio holistic teacher and principal evaluation system to replace the current evaluation model. This model exceeds Arizona standards and provides a framework based on growth for students, teachers, and leaders .

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

4. Motion to review, consider, and potentially approve Clarence McCalister to the Board of Directors.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

5. Motion to review, consider, and potentially approve the disposed property list.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

6. Motion to review, consider, and potentially approve the Nutrition Food Service Contract .

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

7. Motion to review, consider, and potentially approve readopting the Charter School Policy Handbook, including the Medical Administration & Diabetes Management Policy.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

8. Motion to review, consider, and potentially approve moving back to in person Board Meetings.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Pettitt	
Rouse	
Smith	
Rodarte	
Porras	

E. **New Business**

F. Adjournment

This meeting was adjourned at _____ by, _____

The next meeting will be held Monday, August 22, 2022 at 5:00 pm.

Jennifer Rouse, Secretary

Dated