

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/83370680782?pwd=nXOLvoSzUtSDSyrsATaKGOm2hTUmb4.1>

Meeting ID: 833 7068 0782

Passcode: 032642

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, Rob Catten, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on Friday, June 24, 2022 by 4:30 pm.

**June 27, 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

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

RIVERBEND PREP
GOVERNING BOARD OF DIRECTORS
June 27, 2022
MEETING AGENDA

A. Preliminary Matters

1. Call to Order
2. Roll Call
 - Catherine Pettitt, President
 - Jennifer Rouse, Secretary
 - Lewis Smith, Treasurer
 - Alisha Rodarte, Member
 - Marco Porras, Member
3. Motion to approve the Consent Agenda which includes:
 - June 27 Meeting Agenda
 - May 16 Meeting Minutes
 - June 2 Special 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
 - May Financials

- 2022—2023 Proposed Budget

3. Governing Board Updates
4. Executive Director’s Update

D. Action Agenda Items

1. Motion to review, consider, and potentially approve May 2022 Financials.
2. Motion to review, consider, and potentially approve moving the July 25, 2022 Board Meeting to July 11, 2022.
3. Motion to review, consider, and potentially approve authorizing Tatonka Education Services to renew the school’s trade name.

E. New Business

F. Adjournment

This meeting was adjourned at _____ by, _____

Jennifer Rouse, Secretary

Dated