

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 Zoom Meeting

<https://us02web.zoom.us/j/87616049890?pwd=L0lKVjBSaERLYmNhQVlHZzQ1NFNzZz09>

Meeting ID: 876 1604 9890

Passcode: 663104

OR

Call: +1 669 444 9171 US

Meeting ID: 876 1604 9890

Passcode: 663104

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, Lewis Smith, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on or before February 8, 2023 MT

February 8, 2023

**GOVERNING BOARD MEETING FOR
RIVERBEND PREP TO BE HELD VIA
ZOOM TELECONFERENCE**

At 5:00PM MT

This meeting may be accessed via telephone or internet

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

RIVERBEND PREPARATORY ACADEMY
GOVERNING BOARD OF DIRECTORS
February 8, 2023
MEETING AGENDA

A. Preliminary Matters

1. Call to Order

2. Roll Call:

- Lewis Smith, President
- Catherine Pettitt, Treasurer
- Alisha Rodarte, Member
- Marco Porres, Member
- Nancy Gamez (Member Pending)
- Brennan Crane (Member Pending)

Guests:

- Nick Brandt, RiverbendPrep/TES
- Melissa Aguilar, (Riverbend Prep/TES
- Brandon Monson, TES
- Carol Hansen, TES
- Maggie Regalia, TES
- Heidi Luse, TES
- Erik Gorka, TES

3. Approval of the February 8, 2023 Agenda:

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

4. Approval of the January 11, 2023 Board Meeting Minutes

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

5. Approval of the January 24, 2023 Special Board Meeting Minutes

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

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. Executive Director

- a. Principles Report - Nick Brandt
- b. Vote to approve change in school year's calendar from 192 instructional days to 182 instructional days

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- c. Vote to approve change in Mission Statement.

From:

It is our mission at Riverbend Prep Academy to provide, within a safe and stimulating environment, individualized education that addresses students' unique learning needs while developing our students to be positive, respectful, dependable, and act with integrity in preparation for high school and beyond.

To:

We're on a mission to create a more equitable society by preparing our scholars to #ChangeTheWorld

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

2. Tatonka Education

- a. TES Report - Brandon Monson

3. Governance Board

- a. Vote to open the 2023-2024 school year to multiple bids from various charter management companies, to be presented at the March board meeting.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- b. Motion to move the March 14, 2023 board meeting to another Wednesday in March due to spring break.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- c. Motion to reappoint members of the board to official roles, including replacing Jennifer Rouse’s position as secretary.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- d. Motion to approve a 48 hour notice to TES and Riverbend staff of board members visiting the Riverbend campus.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- e. Motion to approve the resignation of Alisha Rodarte from the board.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	

Pettitt	
Rodarte	
Porres	

- f. Motion to remove Mr. Smith from the role of Board President, into a non-officer position.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

- g. Motion to approve Marco Porras as the interim Governing Board President until pending governing board members are fully approved by the state or until July 2023, whichever comes sooner.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

D. Action Agenda Items

1. Motion to approve the November & December 2022 Financial Statements

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Smith	
Pettitt	
Rodarte	
Porres	

E. New Business

F. Adjournment

This meeting was adjourned at _____

Motion Made By:	
Motion Seconded By:	

The next meeting will be held Wednesday, March 14 at 5:00 pm.