

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 January 11, 2023 MT

January 11, 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
January 11, 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

Guests:

- Nick Brandt, RiverbendPrep/TES
- Eric Gorka, TES
- Brandon Monson, TES
- Heidi Lues, TES
- Maggie Regalia, TES

3. Approval of the Agenda:

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

4. Approval of the December 13, 2022 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
2. Tatonka Education - Brandon Monson
 - a. TES Update Report
 - i. Operations Update
 - ii. Marketing Update
 - iii. Academics Update
 - iv. Human Resources Update
 - v. Financial Update
 - vi. Governance
3. Governance Board - Lewis Smith
 - a. Present Nancy Gamez as a potential new Board Member of the Riverbend Prep. Board of Directors.

D. Action Agenda Items

1. Motion to review and approve the November 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 _____ by, _____

The next meeting will be held Wednesday, February 8th at 5:00 pm.