

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 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 March 22, 2023 MT

March 22, 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
March 22, 2023
MEETING AGENDA

A. Preliminary Matters

1. Call to Order

2. Roll Call:

- Marco Porras, President
- Catherine Pettitt, Treasurer
- Lew Smith, Member
- Brennan Crane, Member
- Nancy Gomez, Member

Guest:

- Nick Brandt, RP/TES
- Melissa Aguilar, RP/TES
- Brandon Monson, TES
- Heidi Lues, TES
- Allie Byrne, TES
- Eric Gorka, TES
- Carol Hansen, TES
- Nick Heward

3. Motion to approve the March 22, 2023 Agenda:

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

4. Motion to approve the February 8, 2023 Meeting Minutes:

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

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’s Report - Nick Brandt
2. Tatonka Education Services
 - a. TES Update Report - Brandon Monson
 - i. Monthly update includes:
 1. i. Operations Update
 2. iii. Academics Update
 3. iv. Human Resources Update
 - b. Riverbend Prep. Renewal Presentation - Carol Hansen
 - c. Q & A for Riverbend Prep. Renewal Presentation - Carol Hansen

3. Governance Board - Marco Porras

- a. Introduce and present Nick Heward as a potential new Board Member of the Riverbend Prep. Board of Directors.

D. Action Agenda Items

- 1. **Motion to consider and discuss the approval of Nick Heward as a new Board Member of the Riverbend Prep. Board of Directors.**

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

- 2. **Motion to review and approve the February 2023 Financial Statements**

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

Crane	
Gamez	

3. Motion to move into Executive Session for the purpose of reviewing vendor service agreement proposals.

Pursuant to A.R.S. Sections 38-431.03(A)(3) and (4), discussion and consultation with legal counsel for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding potential management or other vendor contracts that are the subject of negotiations.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

4. Reconvene in public session. Motion to confirm direction given to legal counsel in executive session.

Motion Made By:	
Motion Seconded By:	
Discussion:	

Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

5. Discussion of Service Agreement Proposals and potential selection of a vendor or vendors for school management and similar services for the 2023-24 school year and potentially for additional school years.

Motion Made By:	
Motion Seconded By:	
Discussion:	
Vote:	
Porras	
Pettitt	
Smith	
Crane	
Gamez	

6. Motion to review and approve the Riverbend Prep. ASBCS Policy Book

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

Porras	
Pettitt	
Smith	
Crane	
Gamez	

E. Discussion and potential adoption of Board goals for 2023-24 school year.

F. Adjournment

This meeting was adjourned at _____

Motion Made By:	
Motion Seconded By:	

The next meeting will be held Wednesday April 12th at 5:00 PM.