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

Join Zoom Meeting

https://us02web.zoom.us/j/89917311990?pwd=IZPf6LpiEGvf0EOz9mjKw8GFtvbgTF.1

Meeting ID: 899 1731 1990

Passcode: 330808

OR

Call: +1 669 900 9128 US Meeting ID: 899 1731 1990

Passcode: 330808

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 or Rob Catten 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 the **13th day of May 2022 by 4pm**.

Physical Address: 5625 S. 51ST AVENUE LAVEEN, AZ 85339 (Front Office)

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

on

MONDAY, May 16, 2022 At 5:00 pm MST

This meeting may be accessed via telephone or internet

Join Zoom Meeting

RIVERBEND PREP GOVERNING BOARD OF DIRECTORS May 16, 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
- 3. Motion to approve the Consent Agenda which includes:
 - Approve May Meeting Agenda
 - Approve April Meeting Minutes

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 on 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.
- 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 Updates
- 2. Financial Report April Financials
- 3. Governing Board Updates
- 4. Principal's Update

D. Action Agenda Items

- 1. Motion to review, consider, and potentially approve April 2022 financials.
- 2. Motion to review, consider, and potentially approve the 2022-2023 School Calendar.
- 3. Motion to review, consider, and potentially approve the 2022-2023 Board Meeting Calendar.
- 4. Motion to review, consider, and potentially approve moving the 8th Grade Promotion from May 18 to May 19, 2022.
- 5. Motion to review, consider, and potentially approve Re-Adopting Parent Involvement Plan and Homeless Education Policies.
- 6. Motion to discuss, consider, and potentially approve moving the June 20, 2022 Board Meeting to June 26, 2022.

E. Future Items:

- F. New Business None
- G. Next Scheduled Meeting Monday, June 26th at 5pm If approved by the Board
- H. Adjournment