

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/84066765852?pwd=UnRVdkpnmFsaGVISIFqVHk1QzA5dz09>

Meeting ID: 840 6676 5852

Passcode: 918311

OR

Call: +1 669 900 9128 US

Meeting ID: 840 6676 5852

Passcode: 918311

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 **15th day of April 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, April 18, 2022
At 5:00 pm MST**

This meeting may be accessed via telephone or internet

Join Zoom Meeting

RIVERBEND PREP
GOVERNING BOARD OF DIRECTORS
April 18, 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 April Meeting Agenda
 - Approve March 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 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 Updates
2. Financial Report – March Financials
3. Governing Board Updates
4. Principal's Update

D. Action Agenda Items

1. Motion to review, consider, and potentially approve March 2022 financials.
2. Motion to review, consider, and potentially approve the appointment of Nick Brandt as Executive Director and Erin Harrison as Director of Academics for the 2022 - 23 school year.
3. Motion to review, consider, and potentially approve adding Nick Brandt, Erin Harrison, and Melissa Miavez to Bank of America's Authorized Signer List.
4. Motion to review, consider, and potentially approve Nick Brandt, Erin Harrison, and Melissa Miavez as Contract Signers for Board Approved Budget Items.
5. Motion to review, consider, and potentially approve appointing Nick Brandt and Erin Harrison as new signatory signers on the Wells Fargo Trust Account.
6. Motion to review, consider, and potentially approve Annual CIPA Certification.
7. Motion to review, consider, and potentially approve updated Child Find Policies for Riverbend Prep.

E. Future Items: Charter Renewal Board consideration at ASBCS on May 9, 2022

F. New Business - None

G. Next Scheduled Meeting – Monday, May 16th at 5pm

H. Adjournment