

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://zoom.us/j/98515330672?pwd=VDNWNGdoZnpmdk8yN2hld1Y3aUdMdz09>

Meeting ID: 985 1533 0672

Passcode: 5J2Pu9

OR

Call: +1 669 900 6833 US

Meeting ID: 985 1533 0672

Passcode: 558469

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, Rob Catten, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the **10<sup>th</sup> day of December, 2021 by 10am.**

**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, December 13th, 2021  
At 5:00 pm MST**

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**This meeting may be accessed via telephone or internet**

**Join Zoom Meeting**

**RIVERBEND PREPARATORY ACADEMY**  
**GOVERNING BOARD OF DIRECTORS**  
**December 13, 2021**  
**MEETING AGENDA**

**A. Preliminary Matters**

1. Call to Order
2. Roll Call
  - Catherine Pettitt, President
  - Jennifer Rouse, Secretary
  - Lewis Smith, Treasurer
  - Dr. Kristina Valles (Inactive/Resigned July 2021)
3. Motion to approve the Consent Agenda which includes:
  - Approval of November Meeting Minutes
  - Approval of December Meeting Agenda
  - Approval of October financials

**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**

2. Financial Report
3. Governing Board Updates
4. Principal's Update

**D. Action Agenda Items**

1. Motion to consider, discuss, and potentially approve FY21 Audit
2. Motion to consider, discuss, and potentially approve the addition of Mr. Marco Porrás as a member of the Riverbend Preparatory Academy Governing Board
3. Motion to consider, discuss, and potentially approve changing the scheduled February 21<sup>st</sup> board meeting to February 28<sup>th</sup>

**E. Future Items:**

**F. New Business - None**

**G. Next Scheduled Meeting – Monday, January 24th at 5pm**

## H. Adjournment