

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 **25st day of February 2022 by 12:00pm.**

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, February 28th, 2022
At 5:00 pm MST**

This meeting may be accessed via telephone or internet

Join Zoom Meeting

RIVERBEND PREPARATORY ACADEMY
GOVERNING BOARD OF DIRECTORS
February 28, 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:
 - Approval of January Meeting Minutes
 - Approval of February Meeting Agenda

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

- Discuss Choice Advisors Plan of Finance
 - Riverbend Prep Refresh Update
 - Riverbend Prep Long-term vision
2. Financial Report – January Financials
 3. Governing Board Updates
 4. Principal's Update

D. Action Agenda Items

1. Motion to consider, discuss, and potentially approve January 2022 financials.
2. Motion to consider, discuss, and potentially approve Choice Advisors Engagement Letter.
3. Motion to consider, discuss, and potentially approve Emergency Contract Amendment Request \$.10 increase each for breakfast and lunch.

Executive Session - Recommend that the Governing Board Approve the Call for Executive Session Pursuant A.R.S. Section 38-431.03.A.1 (Personnel). Discussion on Leadership Considerations. Employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

E. Future Items: Spring Break, Charter Renewal Process continues

F. New Business - None

G. Next Scheduled Meeting – Monday, March 21st at 5pm

H. Adjournment