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 **15**th day of October, **2021 by 2pm.**

GOVERNING BOARD MEETING FOR RIVERBEND PREP TO BE HELD VIA TELECONFERENCE AND IN-PERSON AT 5625 S. 51ST AVENUE LAVEEN, AZ 85339 (Front Office)

on

MONDAY, October 18th, 2021 At 5:00 pm MST

This meeting may be accessed via telephone or internet

Join Zoom Meeting

RIVERBEND PREPARATORY ACADEMY GOVERNING BOARD OF DIRECTORS October 18, 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
- 3. Motion to approve the Consent Agenda which includes:
 - Approval of July Financials
 - Approval of August Financials
 - Approval of September 20th 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. Financial Report for September financials
- 2. Tatonka Education Services Update
- 3. Governing Board Updates
- 4. Principal's update

D. Action Agenda Items

Motion to approve September 2021 financials

- E. <u>Future Items</u>: Family/Teacher Conferences: October 20th 22nd; Fall Festival: October 29th; Data/Title I Night on November 12th
- F. New Business None
- G. Next Scheduled Meeting Monday, November 15th at 5pm
- H. Adjournment