

ESPIRITU CDC AGENDA

Friday, February 8, 2019
11:00 a.m.

RMR Leadership Academy, Room 42
4848 S. 2nd Street, Phoenix, AZ, 85040

- I. PRELIMINARY ITEMS – 5 min
 - A. **Call Meeting to Order**
 - B. **Roll Call**
 - C. **Board Adoption of Meeting Agendas**
 - D. **Board Approval of Previous Meetings Minutes**
- II. CONSENT AGENDA – 0 min
 - A. **None**
- III. ITEMS SCHEDULED FOR ACTION – 50 min
 - A. **Declare Statements of Conflicts or Interests – 5 min**
 - B. **Update on Expansion – Proposal by Project America/Mary’s Ministries – 20 min**
 - C. **Granting Administrative Authority to Select Contractor – 5 min**
 - D. **Presentation, discussion, and possible action on the expulsion of an RMR student. – 20 min**
- IV. ITEMS SCHEDULED FOR INFORMATION – 35 min
 - A. **Charter board site visit – 5 min**
 - B. **Discussion on revised budget – 5 min**
 - C. **Discussion on Departmentalization – RMR – 20 min**
 - D. **Appointment of CEO - Senior Advisor to State Board of Education – 2 min**
- V. COMMUNICATIONS – 2 min
 - A. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- VI. CLOSING ITEMS – 2 min
 - A. **Summary Of Current Events, Future Meeting Dates And Items For Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
 - B. **Adjournment**