

## ESPIRITU CDC AGENDA

Monday, July 15, 2019  
9:30 a.m.

RMR Leadership Academy, Great Hall  
4848 S. 2<sup>nd</sup> Street, Phoenix, AZ, 85040

### I. PRELIMINARY ITEMS – 5 min

- A. Call Meeting to Order**
- B. Roll Call**
- C. Board Adoption of Meeting Agenda**
- D. Board Approval of Previous Meetings Minutes**

### II. CONSENT AGENDA – 5 min

#### **A. Annual Contract Renewal**

- EdPsych, LLC
- Learning Solution
- IEZP (speed platform)
- Goal book
- Illuminate
- Power School
- Frontline
- TFA
- A+ (credit recovery program)
- Reading Program (IXL)
- School Master - Archive

#### **B. Revise the Master Calendar**

#### **C. Authorized users for bank Account**

### III. ITEMS SCHEDULED FOR ACTION – 60 min

#### **A. Adoption of FY 2019-20 Budget**

### IV. ITEMS SCHEDULED FOR INFORMATION – 0 min

#### **A. None**

### 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**