

## ESPIRITU CDC AGENDA

Friday, September 20, 2019  
9:30 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40  
4848 S 2<sup>nd</sup> St., Phoenix, AZ, 85042

- 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 – 5 min
  - A. **Noncriminal Justice Agency Inactive Declaration**
  - B. **SchoolMessenger for PowerSchool**
  - C. **Naviance College an Career Readiness Program**
  - D. **Pricing Agreement SEC Post-Issuance Compliance and Repository Service**
  - E. **Annual Report to Bondholders RINF**
  
- III. ITEMS SCHEDULED FOR ACTION – 0 min
  - A. None
  
- IV. ITEMS SCHEDULED FOR INFORMATION – 40 min
  - A. **Academic Update**
  - B. **Dashboard Update**
  - C. **Finance Update**
  
- V. EXECUTIVE SESSION – 60 min
  
- VI. 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.
  
- VII. 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**