

## ESPIRITU CDC AGENDA

Friday, October 25, 2019  
9:30 a.m.

NFL YET College Prep Academy, Conference Room  
222 E Olympic Dr., Phoenix, AZ, 85042

- 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 – 0 min
  - A. **None**
- III. ITEMS SCHEDULED FOR ACTION – 15 min
  - A. **Monthly Financial Reports**
  - B. **2019-20 Marytown ESPIRITU Goals**
- IV. ITEMS SCHEDULED FOR INFORMATION – 40 min
  - A. **Arizona State Retirement System**
  - B. **Aim Higher Letter Grade**
  - C. **Light Rail Initiative**
  - D. **Special Needs Programs Update**
    - \*EL Site Visit (NFL YET)
    - \*SPED Site Visit (Aim Higher)
    - \*Targeted School Improvement (RMR and NFL YET)
  - E. **Annual School Report**
    - \*School Growth and Enrollment
    - \*Longitudinal Study – State Assessment Data
    - \*Teacher / Student Ratio
- V. EXECUTIVE SESSION – 60 mi
- 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**