

## ESPIRITU SCHOOLS AGENDA AMENDED

Friday, February 8, 2019  
9:15 a.m.

RMR Leadership Academy, Room 42  
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 Agendas**
  - D. **Board Approval of Previous Meetings Minutes**
- II. CONSENT AGENDA – 0 min
  - A. **None**
- III. ITEMS SCHEDULED FOR ACTION – 30 min
  - A. **Declare Statements of Conflicts or Interests** – 10 min
  - B. **Proposal by Project America/Mary’s Ministries** – 10 min
  - C. **Granting Administrative Authority to Select Contractor** – 10 min
- IV. ITEMS SCHEDULED FOR INFORMATION – 55 min
  - A. **Charter board site visit** – 10 min
  - B. **Discussion on revised budget** – 30 min
  - C. **Appointment of CEO - Senior Advisor to State Board of Education** – 5 min
  - D. **Update on Expansion** -10 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**