

ESPIRITU SCHOOLS AGENDA

Friday, February 22, 2019
9:30 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 – 100 min

- A. Approve the expansion proposal for NFL YET – Aim Higher - 30 min**
- B. Update mission statement –5 min**
- C. Adopt revised budget – 20 min**
- D. Adopt monthly budget's December and January – 20 min**
- E. Subcommittee updates and assignments – 15 min**

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**