

## ESPIRITU SCHOOLS AGENDA

Thursday, June 13, 2019  
11:00 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 – 0 min
  - A. None
- III. ITEMS SCHEDULED FOR ACTION – 75 min
  - A. Revise the Master Calendar – 10 min
  - B. SPED Contract – 15 min
  - C. Adopt Proposed Budget – 45 min
  - D. Board Resignation – 5 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**