

## ESPIRITU SCHOOLS AGENDA

Monday, November 4, 2019  
2:00 p.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 Agenda
  - D. Board Approval of Previous Meeting Minutes (9/20/2019 and 10/25/2019)
- II. CONSENT AGENDA – 0 min
  - A. None
- III. ITEMS SCHEDULED FOR ACTION – 20 min
  - A. Revise the Academic Calendar for the 201-2020 School year
  - B. Appealing school grade for Aim Higher
- IV. ITEMS SCHEDULED FOR INFORMATION – 0 min
  - A. None
- V. EXECUTIVE SESSION – 0 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**