

ESPIRITU SCHOOLS AGENDA

Friday, January 17, 2020
11:00 a.m.

NFL YET College Prep Academy, Conference Room
222 E Olympic Drive, 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 – 25 min

- A. **School Grade Change and Future of Aim Higher College Prep Academy – 55 min**
- B. **Board Resignation – 10 min**
- C. **Student Handbook Update – 10 min**
- D. **Corrective Action Plan – 15 min**

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**