

NOTICE OF PUBLIC MEETING

WEST VALLEY ARTS AND TECHNOLOGY, dba RIVERBEND PREP

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Riverbend Prep Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Howard Brown at 480-763-5101. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Johanna Medina, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 13th day of April, 2011 at 12:00pm o'clock.



Johanna Medina, Chief Administrative Officer

**BOARD MEETING FOR
RIVERBEND PREP TO BE HELD:**

5/16/2011

2:00pm

**5625 South 51st Ave
Laveen, Arizona 85339
Chief Administrative Officer's Office**

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

"Our mission is to empower students to learn and achieve — every child, every day."

AGENDA

A. PRELIMINARY MATTERS

1. Call To Order
2. Roll Call
 - i. Beverly O'Connell
 - ii. Tamara Hancock
 - iii. Terri Duffy
3. Approval of Minutes
Pursuant to A.R.S. 938-432.03 (A) (Z), the Governing Board may vote to enter into executive session for discussion or consideration or records exempt by law from public inspection.

- None

4. Call to the Public

1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
2. *The President may also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*

B. REPORTS, INFORMATION & DISCUSSION ITEMS

1. School Report..... Johanna Medina
2. Governing Board Retreat Report.....Johanna Medina
3. Marketing/Enrollment Report.....Leanne Bowley
4. Financial Report.....Robin St. Clair

C. ACTION ITEMS

The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session. Pursuant to A.R.S. §38 - 431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.

1. Board Elections
2. Review application and possible action to approve Terri Duffey as a member of the governing board.
3. Review, discussion and possible action to approve the 2011-2012 school calendar.
4. Establish and approve the Governing Board meeting schedule for FY2012
5. Discussion and possible action to add Leanne Bowley as a Charter Representative and authorized signer on the charter contract with the Arizona State Board for Charter Schools.
6. Discussion and possible action to remove Kristen Jordison as a Charter Representative and authorized signer on the charter contract with the Arizona State Board for Charter Schools.
7. Discussion and possible action to add Leanne Bowley as an authorized signer on all bank accounts for the school.
8. Discussion and possible action to remove Kristen Jordison as an authorized signer on all bank accounts for the school.

G. FUTURE BUSINESSBoard President

H. NEXT MEETING / ADJOURNMENT.....Board President