

MINUTES

WEST VALLEY ARTS AND TECHNOLOGY, dba RIVERBEND PREP

A. PRELIMINARY MATTERS

- 1. Call To Order: Leanne Bowley called the meeting to order at 12:03pm
- 2. Roll Call

ALL PRESENT TELEPHONICALLY:

- i. Beverly O’Connell
- ii. Tamara Hancock
- iii. Terri Duffey

- Approval of the Agenda

Motion to approve the agenda made by Beverly O’Connell. Motion was seconded by Terri Duffey and carried with three aye votes.

- 3. Call to the Public -There were no requests to address the Board on education related issues not listed on the agenda.

B. REPORTS, INFORMATION & DISCUSSION ITEMS

- 1. New principal Carolyn Munhall was introduced and welcomed by the Governing Board.

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. Review discussion and approval of the FY2012 Budget.
 - i. Tamara Hancock made a motion to approve the FY 2012 Budget. The motion was seconded by Terri Duffey and carried with three aye votes.

G. FUTURE BUSINESSBoard President

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

Motion was made by Terri Duffey to adjourn the meeting. Motion was seconded by Beverly O’Connell and carried with three aye votes.

Meeting adjourned at 12:11pm

Signature _____
Governing Board President

Date _____

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. Tamara Hancock, Governing Board President
 - ii. Terri Duffey
 - iii. Beverly O’Connell
- 3. Approval of the Agenda
- 4. 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.

 - Special telephonic meeting 7/11/11
- 5. 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. Principal’s Report about attendance, staffing and teacher pre-service
- 2. Introduction of New Teaching Staff
- 3. Tour of School Facility

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. Discussion and possible action to approve Carolyn Munhall as a signer on all bank accounts for Riverbend Prep.
- 2. Discussion and possible action to add Carolyn Munhall as a Charter Representative and authorized signer on the charter contract with the Arizona State Board for Charter Schools.

G. FUTURE BUSINESSBoard President

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

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 Carolyn Munhall at 602-285-3003. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting: *Mayra Rico*

I, ~~Carolyn Munhall~~, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 29 day of July, 2011 at 3:55pm o'clock.

Mayra Rico
~~Carolyn Munhall, CAO~~ *REGISTRAR*

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

Monday 8/1/11

4:00pm

**Conference Number: 1-866-946-0485
Conference ID: 8677522#**

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