

C. Review & possible adoption of July 3, 2018 meeting minutes

Minutes sent to Governing Body to review in advance of the meeting.

ACTION:

- Dr. Mark Duplissis motioned for approval of the July 3, 2018 meeting minutes
- Gabrielle Helmandollar seconded
- Unanimously approved at 12:03 PM

D. Presentation & possible adoption of 2019 – 2020 school year calendars

Kelly Van Sande presented proposed 2019-20 school calendars, explaining differences in student and teacher calendars and confirming each have 180 required school days. Dr. Duplissis requested confirmation that 2020 included leap day. Kelly confirmed February 29th was included.

ACTION:

- Dr. Mark Duplissis motioned for approval of the 2019-20 school calendars
- Gabrielle Helmandollar seconded
- Unanimously approved at 12:05 PM

E. Presentation & possible adoption of Special Education Policies & Procedures Manual

Brook Moseley-Schubert discussed a manual that derived from ADE requirements for IDEA programs. An overview of the content was provided. The AZ Department of Education will review the manual and provide feedback/recommendations during an onsite visit in January 2020. Brook Moseley-Schubert asked for any questions or comments from the group.

Dr. Celestino Fernandez requested a summary of ADE's feedback from the January visit at the next Governing Body meeting.

ACTION:

- Gabrielle Helmandollar motioned for approval of the Special Education Policies & Procedures Manual
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:08 PM

F. Adjournment

Dr. Celestino Fernandez asked for any additional items. None were presented.

- Dr. Mark Duplissis motioned for adjournment
- Unanimously approved at 12:09