

**DOUBLE ADOBE ELEMENTARY DISTRICT #45
GOVERNING BOARD OF TRUSTEES**

REGULAR MEETING

April 2, 2024
4:30 PM

Pursuant to A.R.S.38-431.02, notice is hereby given to the members of Double Adobe School District #45 Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on *Tuesday, March 5, 2024*, in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 1st day of April, 2024.

Pursuant to A.R.S. 38-431.03(A)(3) the Governing Board may vote to enter executive session for legal advice, discussion, and consultation pertaining to any matter listed on the agenda, and the attorney may appear telephonically. Executive sessions are not open to the public.

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
 - a. Minutes from the March 5, 2024 Regular Meeting
 - b. Approval of vouchers March 5- April 2, 2024
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: Student Count-34
 - b. Discussion/ Action on Head Teacher/Administrator report: ASBA/ TRUST Model Policy Update, April Calendar
 - c. Discussion/ Action on Grade levels for next year; student issue from last meeting
 - d. Discussion/Action on Kairos renewal for the 24-25 school year
 - e. Discussion/Action on proposed calendar for 2024-2025 School Year
 - f. Discussion/Action on approving annual Continuing Resolution Form
 - g. Discussion/ Action on Contracts for the 24-25 school year
- V. Discussion/Action Future Planning
 - a. Regular meeting will be May 7, 2024
- VI. Adjournment