

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

REGULAR MEETING

April 5, 2022
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, April 5, 2022* in the school's multipurpose room.

I, Tammi Wilson, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 31st day of March, 2022.

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 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 1, 2022 Regular Meeting
 - b. Approval of vouchers March 1-April 5, 2022
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on current Homeless Policy
 - b. Discussion/Action on Kairos renewal for the 22-23 Schoolyear
 - c. Discussion/Action on the Continuing Resolution with Cochise County Treasurer's Office
 - d. Discussion/Action on the approval of hiring Suzette Moldrem (teacher) for the 22-23 Schoolyear
 - e. Discussion/Action on the approval of hiring Hannah Hurtado (Head Teacher) for the 22-23 Schoolyear
 - f. Discussion/Action on Summerschool Work Agreements for Tonia Lusby, Reyna Raber, and Sasha Taylor
 - g. Discussion/Action on Certified Contracts for 2022-23 (Moldrem, Hurtado, Taylor)
 - h. Discussion/Action on Classified Work Agreements for 2022-23 (Lusby, Raber, Hoffman, Ratkovich)
 - i. Discussion/Action on Extra Duty Agreements for 2022-23 (Hurtado, Raber)
- V. Discussion/Action Future Planning

- a. Regular meeting will be May 3, 2022
- VI. Adjournment