

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

REGULAR MEETING

March 16, 2021

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 the general public that the Governing Board will hold a meeting open to the public on *Tuesday, March 16, 2021* 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 March 15, 2021.

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 February 9, 2021 Regular Board Meeting
 - b. Approval of vouchers February 9-March 16, 2021
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on 2021-22 School Calendar
 - b. Discussion/Action on Kairos renewal for 2021-22
 - c. Discussion/Action on Revision #1 of FY20-21 Budget
- V. Future Planning
 - a. Regular meeting will be April 13, 2021
- VI. Adjournment