

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

**REGULAR MEETING**

February 6, 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, February 6, 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 2<sup>nd</sup> day of February, 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 January 9, 2024 Regular Meeting
  - b. Approval of vouchers January 9- February 6, 2024
  - c. Student Activity report
- IV. Action Agenda
  - a. Discussion/ Action on Business Manager report: Prison fundraiser donations, SSVEC Solar Report
  - b. Discussion/ Action on Head Teacher/Administrator report: February Calendar, AZELLA Testing, Teacher Observations, Small School Transportation Van Eligibility, Winter Data
  - c. Discussion/ Action on 23/24 Budget Revision #2
- V. Discussion/Action Future Planning
  - a. Regular meeting will be March 5, 2024
- VI. Adjournment