

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

REGULAR MEETING

March 5, 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 March, 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 February 6, 2024 Regular Meeting
 - b. Approval of vouchers February 6- March 5, 2024
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: ADM Audit, Student Count-34
 - b. Discussion/ Action on Head Teacher/Administrator report: Evaluations complete, NTAC Training, March Calendar, Staff and Student Handbooks, Discipline Matrix
 - c. Discussion/Action on proposed calendar for 2024-2025 School Year
 - d. Discussion/Action on adopting TRUST Model Policies for FY24-25
- V. Discussion/Action Future Planning
 - a. Regular meeting will be April 9, 2024
- VI. Adjournment