

Pointe Schools

Board of Directors/Governing Board

October 14, 2020 - 6:00 PM

North Pointe Prep
10215 N. 43rd Ave

Theatre
or

Join Zoom Meeting

<https://us02web.zoom.us/j/4494213556?pwd=dGJtM3ljMGJBZ2JCMStKRnBDa3RYdz09>

Meeting ID: 449 421 3556

Passcode: BdMtg10.14

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of The Board of Directors of Pointe Schools and to the general public that the Board of Directors, which serves as Pointe Schools' Governing Board, will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. All members of the Board will participate in the meeting by telephonic communications. For this meeting, all public comment will be accepted in written form only. Please see the Public Comment Section for instruction on how to submit a comment.

To watch the meeting via computer or smartphone with a data plan:

- Open a web browser on your device
- Click the link below or go to Zoom.us
- Select Join a meeting
- Enter the meeting ID (449 421 3556)
- When prompted, enter the password (BdMtg10.14)

Posted On: Tuesday, October 13, 2020 at 5:00 pm

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS

**AGENDA OF THE SPECIAL
MEETING**

**Pointe Schools
Meeting of the Governing Board
October 14, 2020 - 6:00 PM**

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Zoom:

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- I. Welcome**
- II. Discussion & Possible Action – Approval of Meeting Agenda**
- III. Consent Items**
 - **Approval of Meeting Minutes 4/30/2020 and 9/17/2020**
 - **Check Detail**
 - **Non-Contracted, No Bid Vendor List**
- IV. Superintendent’s Report (report and discussion only, no action required)**
 - **Return to campus**
 - **FY20 Audit**
- V. Call to the public**

This is the time for the public to comment on non-agendized and agendized items. Comments, suggestions, and criticism are welcome during the call to the public; however personal criticism of specific Pointe employees is inappropriate in this forum and will not be allowed. The Board shall not discuss or take legal action on matters during an open call to the public.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. All public comment will be accepted in written form only. Please submit your comments to Dr. Williamson (jwilliamson@pointeschools.org) at least one hour prior to the Board meeting. All public comments will be read into the record.
- VI. Discussion & Possible Action: Approval of FY20 Annual Financial Report**
- VII. Discussion & Possible Action: Board Member Recruitment**
- VIII. Board Member New Business**
- IX. Announcement of next regular Board Meeting**
- X. Adjournment**