

Pointe Schools

Board of Directors/Governing Board

November 12, 2020 - 6:00 PM

Zoom Meeting

Meeting ID: 449 421 3556

Passcode: BdMtg11.12

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 (BdMtg11.14)

Posted On: Tuesday, November 10, 2020 at 5:00 pm

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

AGENDA

**Pointe Schools
Board of Directors/Governing Board Meeting
November 12, 2020 - 6:00 PM**

Zoom Meeting:
Meeting ID: 449 421 3556
Passcode: BdMtg11.12

- I. **Welcome**
- II. **Discussion & Possible Action – Approval of Meeting Agenda**
- III. **Consent Items**
 - **Approval of Meeting Minutes 10/14/2020**
 - **Check Detail**
 - **Non-Contracted, No Bid Vendor List**
- IV. **Superintendent’s Report (report and discussion only, no action required)**
 - **COVID Update**
 - **On-Campus & Distance Learning Update**
 - **Marketing Update: BIZIQ**
- 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:** Approving the Applicant’s Agent Form Submission to the Arizona Department of Emergency and Military Affairs, designating Pointe’s Superintendent as Pointe Schools’ agent to execute application on behalf of Pointe Schools for the purpose of obtaining financial assistance under the Disaster Relief Act, and authorizing the Superintendent to execute and deliver said application on behalf of Pointe Schools
- VII. **Report and Discussion:** Report from HR firm engaged to select independent Corporate Board members (informational item only). Pursuant to A.R.S. 38-431(A)(1) the Corporate Board may go into Executive Session for consideration of appointment to the public body.
- VIII. **Discussion & Possible Action:** Appointment of New Board Member
- IX. **Board Member New Business**
- X. **Announcement of next regular Board Meeting**
- XI. **Adjournment**