

Pointe Schools

Board of Directors/Governing Board

September 17, 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: BdMtg9.17

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 (BdMtg9.17)

Posted On: Tuesday, September 15, 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
September 17, 2020 - 6:00 PM**

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Zoom:

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- I. Welcome**
- II. Discussion & Possible Action – Approval of Meeting Agenda**
- III. Discussion & Possible Action – Approval of Meeting Minutes 8/11/2020**
- IV. Superintendent’s Report (report and discussion only, no action required):**

Update on COVID-related issues

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: Consideration of the Arizona Department of Health Services’ benchmark recommendations, and guidance from county health officials, community needs, and available resources to determine when Pointe can safely begin providing in-person teacher-led classroom instruction.**
- VII. Discussion & Possible Action: Adoption of Principal Evaluation Plan.**
- VIII. Board Member New Business**
- IX. Announcement of next regular Board Meeting**
- X. Adjournment**