

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, March 7, 2018 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

Guadalupe Martan – Teacher
Maria Ruiz – Teacher
Jennifer Thomas – Teacher
Teresa Torres - Teacher

- I. **OPENING OF THE MEETING-5:06 p.m.**
 - A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner
 - B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on March 7, 2018. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- II. **APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of February 7, 2018. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- III. **INFORMATION & DISCUSSION ITEMS**
 - A. Financial Report –Ms. Taylor presented the reports.
 - B. APS Expense Report
- IV. **ACTION ITEMS**
 - A. **Presentation, Discussion, and possible action regarding approval of vouchers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
 - B. **Presentation, Discussion and possible action regarding Letter of Declaration to JPMorgan Chase Bank.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- V. **REPORTS**
 - A. Superintendent’s Report-Mr. Franco presented the report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, April 4, 2018. The meeting was adjourned at 5:20 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez