

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, November 1, 2017 at 5:00 PM

Board Members Present:

Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:07 p.m.

- A. **Call to Order-** Ms. Rosa Ramirez, presiding over meeting in the absence of Board President, Dawn Walker Garner.
- B. **Adoption of the Agenda** – Ms. Ramirez made the motion to adopt the agenda for the Regular Meeting on November 1, 2017. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of October 4, 2017. Ms. Ramirez made the motion to approve the minutes for the Regular Meeting on October 4, 2017. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Presented by Cindy Taylor
- B. APS Expense Report – Presented by Cindy Taylor

IV. ACTION ITEMS

- A. **Presentation, Discussion, and possible action regarding approval of vouchers.** Ms. Ramirez made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- B. **Presentation, discussion, and possible action regarding first reading of policy revision.** Ms. Ramirez requested this item be put on the next agenda for a second reading.

C. Presentation, Discussion, and possible action regarding Donations. Ms. Ramirez made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

V. REPORTS

A. Superintendent's Report - Mr. Franco presented his report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, December 6, 2017. Ms. Ramirez made the motion to adjourn at 5:20 p.m. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez