

7420 E Main Street Mesa, AZ 85207 480-981-2008 www.evhigh.org

Governing Board Regular Meeting Agenda

April 25, 2022 5:00 PM

Lorel Winsor, President Kathy Tolman, Secretary Sheila Dutton, Director Rod Tolman, Director

Jerry Haws, Director Jeremy Strong, Director

Michael Clement, Director

This meeting will be a virtual meeting. The link will be sent for the board members and staff to use. Please contact Kathy Tolman (480-981-2008) if you have any questions. Call-in information is located at the bottom of the Agenda.

I. Call to Order: Lorel Winsor, President

II. Items for Board Discussion and Approval:

- 1. Approve Board Fingerprint Clearance Card Policy for contracted services providers. The ASBCS recently sent down a decision regarding the Fingerprint Clearance Card requirements for contracted service providers. This would include services such as grounds maintenance, delivery personnel, repairmen, etc. The new policy clarifies EVHS position on the fingerprint clearance card requirement.
- 2. Approve the revised Safe Return to Work Policy. With all the changes from local, state and federal entities, the operation of the school pertaining to Covid-19 safety protocols has evolved. The revisions note these changes.
- 3. Discuss and if determined Approve a marketing proposal from Charter School Capital. The information will be presented by Tony Solorzano.

III. Items for Board Discussion

- 1. Principal John Baker will present to the board events and activities to date.
- 2. Mrs. Tolman will present to the board events and activities to date.

IV. Adjournment:

Conference call phone number - 1 (716) 427-1372

Participant Access Code: 923175#