**East Valley High School** 7420 E. Main Street Mesa, AZ 85207

# **Board Meeting Agenda**

**Monday September 30, 2019 4:00 pm**

**The meeting is held in the school conference room.**

## Board Members

Sheri Skousen, President Rod Tolman, Director Jerry Haws, Director

Kathy Tolman, Secretary Sheila Dutton, Director Vacant, Director

Mike Clement, Director

The agenda for the meeting is as follows:

1. Call to Order – Mrs. Skousen, President.
2. Items for Board discussion and approval.
	1. Approve appointment of Lorel Winsor to the EVHS Governing Board. Mrs. Winsor has experience working as a teacher at a charter school, and also has extensive administrative experience. Please review the attached resume.
	2. Approve the Annual Financial Report. The Annual Financial Report (AFR) is required to be submitted at the conclusion of each fiscal year. This report is an accurate picture of the school’s finances.
3. Items for Board discussion.
	1. Principal’s Report – Mr. John Baker will report on enrollment to date, and other items that may be of importance to the board.
	2. Director’s Report – The Director will report on any changes or updates at the LEA level.
	3. Next meeting date is Monday, January 27, 2020 at 4:00 p.m.
4. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128

 Participant Access Code: 923175#

Posted September 24, 2019 in EVHS lobby