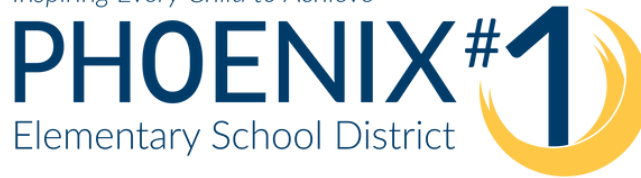


Inspiring Every Child to Achieve



# OCTOBER 1, 2024 GOVERNING BOARD MEETING

**RECAP**

## YOUR FALL BREAK AWAITS!

Phoenix #1 schools will be on Fall break from Monday, October 7 through Friday, October 11.

**Monday, October 14:** No classes, schools will be closed for staff professional development

**Tuesday, October 15:** Classes resume

**Wednesday, October 16:** No classes for Faith North, all other schools on a full day schedule

### Phoenix #1 Family Center Hours

The Phoenix #1 Family Center will remain open during Fall break from **9:00 a.m. to 1:00 p.m. each day.**

We invite you to stop by for resources, family support, activities, and more!

*Lower Level of Kenilworth Elementary School, 1210 N 5th Avenue, Phoenix, AZ 85003*

*(602) 523 - 8837*



## ➤➤➤ RISING ATTENDANCE THROUGH COMMUNITY SUPPORT

I am happy to report that the work our attendance teams and Family and Community Engagement Specialists are doing is paying off and we are seeing our attendance on the rise. Thank you to everyone who is working to make sure our students are able to come to school healthy, confident, and ready to learn.

## ➤➤➤ UPDATE ON OUR ANNUAL FINANCIAL REPORT

During this Governing Board meeting, we are receiving a report on our Annual Financial Report, or AFR, as part of a statutory requirement to provide a public update on our finances and submit the final report to the ADE by October 15. As a district, we take the responsibility of being good stewards of our district funds seriously, and while the end of ESSER dollars is a direct impact to all districts' funds, we have worked hard to make sure that loss is not felt in our classrooms.



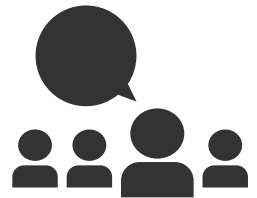
## ➤➤➤ ADVANCING DUAL LANGUAGE EDUCATION

I am also happy to report our Dual Language Team is continuing to meet and make site visits to exemplary models across the Valley to finalize the model we will use in Phoenix #1. Thanks to Mrs. Mary Lou Gonzales and Dr. Sarah Galetti for leading this work that includes teachers, specialists, and family members as we work to bring an evidence-based model to our district. We do not yet know which school or schools will house our Dual Language models but expect to finalize that following Phase II of Reimagine with the community visioning meetings, or charrettes.



## ➤➤➤ JOIN US FOR UPCOMING CHARRETTE SESSIONS!

Speaking of the charrettes, we are happy to have Orcutt Winslow leading this work to help us identify what we want and need in our communities. We need students, families, staff, and the community to participate in these, so be watching for more information. Mark your calendars to attend one or all of these sessions. The dates are October 21, October 28, November 4, November 18, and December 12. Times and locations will be posted soon.



## ➤➤➤ END OF THE FIRST QUARTER

We are closing the first quarter of the academic year this week, which means family conferences. Many of our schools have been working with students to set learning goals and are having students lead these conferences, showing what they have learned in the content and about themselves as scholars. Thank you to our families, our community partners, our principals, teachers, and district staff, and most importantly, our students, for making quarter one of 2024-2025 such a wonderful start to the year!





## ALL CONSENT AGENDA ITEMS WERE APPROVED INCLUDING:

1. Approval of Governing Board Minutes for the October 10, 2023, Governing Board Study Session (Policy: BEDG)
2. Approval or Ratification of Payroll Vouchers in the total amount of \$ 1,182.74 (Policy: DKA)
3. Approval or Ratification of Expense Vouchers in the total amount of \$ 2,835,990.44 (Policy: DKA)
4. Approval of MOU with All in Ed Parent Educator Academy (Policy: KA)
5. Approval of Consent Agenda (Policy: BEDB)

## INFORMATION / DISCUSSION POLICY: 2ND READING

The Governing Board voted to approve updates to the following policies:

- ACA - [Sexual Harassment](#)
- ACAA - [Title IX Sexual Harassment](#)
- ADA - [School District Goals and Objectives](#)
- AEB - [Recognition for Accomplishment](#)
- BEC - [Executive Sessions/ Open Meetings](#)
- BEDG - [Minutes](#)
- JII - [Student Concerns, Complaints, And Grievances](#)

## ACTION ITEM

### APPROVAL OF THE 2023-2024 ANNUAL FINANCIAL REPORT

The Governing Board reviewed and approved the 2024-2024 Annual Financial Report.

**[Click to view the full FY24 Annual Financial Report](#)**

- The Annual Financial Report (AFR) is a financial report that recaps the District's revenues and expenses for the fiscal year (July-June)
  - This report is for the 2023/2024 fiscal year (July 2023 – June 2024)
  - The AFR is due to the Arizona Department of Education by October 15th every year
- Outlines revenues and expenses by funding source
  - Maintenance & Operations (M&O)
  - Federal Projects (Title funds, IDEA, Medicaid etc.)
  - Capital Outlay (Capital over-rides)
  - Bond Building (Bond Overrides)
  - Classroom Site (Prop 301 Funds)
- Recaps Revenue and Expense Categories
  - Salaries and related expenses
  - Administration, Instruction, Special Ed, etc.
  - Capital and major expenses