



Monday, October 6, 2025
25-26 SY Salt River Schools Education Board Regular Session: In-person

OPEN PUBLIC MEETING

25-26 SY SALT RIVER SCHOOLS EDUCATION BOARD MEETING (Regular) at 5:15 p.m. Meeting doors will be open at 4:45 PM.

EDUCATION BOARD ROOM 4836 North Center, Scottsdale, AZ 85256.

1. Opening Items

- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

2. Board Member Reports

- A. Board Member Reports

3. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. School and Community Relations Administrative Report - July & August 2025
- C. Higher Education Program Administrative Report August-September 2025
- D. Accelerated Learning Academy Administrative Board Report - September 2025.
- E. Adult Basic Education/General Education Administrative Board Report - September 2025.

4. Meeting Minutes

- A. Approve Meeting Minutes for Friday, September 19, 2025 Work Session.
- B. Approve Meeting Minutes for Monday, September 15, 2025 Regular Session.
- C. Approve Meeting Minutes for Monday, September 02, 2025 Regular Session.

5. Consent Agenda (The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests.)

- A. Approve Security Officer to attend Incident Command series ICS 100 on November 19, 2025 at Two Waters A room A117
- B. Approve 2 Transportation Staff to attend AAPT 2025 Conference in Goodyear, Arizona from October 11, 2025 with the approximate cost of \$450.00.
- C. Approval for Out of State Travel for 1 Education Behavioral Health Counselor to Sherman Indian High School in Riverside, California from October 9-11, 2025 to meet with 4 Salt River Pima-Maricopa Indian Community students with the approximate cost of \$800.00 funded by Tribal budget.
- D. Human Resources Report

E. Approve Consent Items 6.A through 6.D. as presented.

6. Action Items for Board Consideration, Discussion, Direction, Possible Action

A. Information, discussion, and possible action to approve the FY2025 Charter School Annual Financial Report.

B. Information, Discussion and Possible Action to Approve Meet and Greet Questions for Potential Education Board Members

C. Information, Discussion and Possible Board Action to Approve the Partnership with Center for Model Schools.

D. Information and Discussion Regarding the Alignment of Safety and Security Work to Strategic Planning.

7. Executive Session

A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

8. Board Action Items after deliberation in Executive Session

9. Other Items for Future Consideration

A. Item for Future Consideration

10. Adjournment

A. Motion to Adjourn

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