



**Monday, February 2, 2026**  
**25-26 SY Salt River Schools Education Board Regular Session: In-person**

**Lunas/Nyaa luuns, Aupa Hyosik Maşad/Xly'a xvik 02, 2026 regular session**

**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**

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

**2. Staff and Student Recognitions**

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- A. Early Childhood Education Center Family of the Month- January 2026
- B. Salt River Elementary School Students of the Month - January 2026
- C. Accelerated Learning Academy Student of the Month- January 2026
- D. Adult Basic Education (ABE)/General Education (GED) Student of the Month- January 2026
- E. Higher Education Program Student of the Month-January 2026

**3. Board Member Reports**

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- A. Board Member Reports

**4. Director's Report**

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- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Food Services Administrative Report- January 2026
- C. Adult Basic Education/General Education Administrative Report- January 2026

- D. Accelerated Learning Academy Administrative Report Administrative 2026
- E. Higher Education Program Ed. Admin Board Report December 25/January 26
- F. Transportation Administrative Report - January 2026

## **5. Meeting Minutes**

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- A. Approve Meeting Minutes for January 26, 2026, Education Board Special Session.
- B. Approve Meeting Minutes for January 23, 2026, Education Board Committee Special Session.
- C. Approve Meeting Minutes for January 20, 2026, Education Board Regular Session.

## **6. 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.)**

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- A. Approval for In-State Travel for 1 Food Service Program Manager to attend the Growing School Gardens Summit conference in Phoenix, Arizona from Feb 19-22, 2026.
- B. Approval of in-state travel for 1 School Psychologist to attend the ASU Psychology Training Conference in Glendale, AZ on February 13, 2026, with an approximate cost of \$88.28 using special education grant funding.
- C. Approval of in-state travel for 1 Accelerated Learning Academy Health Assistant to attend the Red Cross CPR Instructor Training Conference in Phoenix, AZ on February 16, 2026 with an approximate cost of \$295 using education grant funding.
- D. Approval of Updated SY25-26 SRS Qualified Evaluators List
- E. Human Resources Report
- F. Amendment to the Extra Duty Compensation Plan for SY 2025-2026
- G. Approve Consent Items 6.A through 6.F. as presented.

## **7. Action Items for Board Consideration, Discussion, Direction, Possible Action**

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- A. Information, discussion, and possible action to approve amendments to the FY2026-2028 Child Care Development Fund Grant.
- B. Information, discussion, and possible action to approve the submission of SY 2026-27 applications and acceptance of funds for all Arizona Department of Education (ADE), Bureau of Indian Education (BIE), U.S. Department of Health & Human Services (HHS), First Things First (FTF), and U.S. Department of Education (USED) grants listed in the FY26 Grant Projections document.
- C. Information, discussion, and possible Board action to approve a revised Education Board meeting schedule.
- D. Information, discussion, and possible Board action to revise the Charter Holder Governance Notification.

## **8. Executive Session**

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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.

**9. Board Action Items after deliberation in Executive Session**

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**10. Other Items for Future Consideration**

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A. Item for Future Consideration

**11. Adjournment**

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A. Motion to Adjourn

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