



Tuesday, February 17, 2026
25-26 SY Salt River Schools Education Board Regular Session: In-person

Lunas/Nyaa luuns, Aupa Hyosik Maşad/Xly'a xvik 17, 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

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

2. Staff and Student Recognitions

- A. Salt River Schools Staff Recognition- February 2026

3. Board Member Reports

- A. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. School and Community Relations Administrative Report - December 2025
- C. Curriculum and Instruction Administrative Report - January 2026

5. Meeting Minutes

- A. Approve Meeting Minutes for February 02, 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.)

- A. Approval of In-State Travel for the Higher Education Administrator & Program Accountant to attend the Arizona Association of Student Financial Aid Administrators (AASFAA) 2026 Conference in Tucson, AZ; 3/31-4/1/2026 with an approximate cost of \$1865.86
- B. Human Resources Report
- C. Approve Consent Items 6.A through 6.B. as presented

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

- A. Information and discussion and possible action regarding presentation of SRS FY2025 External Financial Audit Results
- B. Information, Discussion, Possible Board Action to Approve the Potential Board Member Meet and Greet Process.
- C. Information, discussion and possible Board action to revise the Charter Holder Governance Notification.

D. Information, discussion and possible action to approve the Board Meeting Dates for Fiscal Year (FY) 2027.

8. 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.

9. Board Action Items after deliberation in Executive Session

10. Other Items for Future Consideration

A. Item for Future Consideration

11. Adjournment

A. Motion to Adjourn

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