



**Regular Board Meeting  
Scottsdale, AZ  
December 10, 2025 at 8:30 AM**

**PROPOSED BOARD AGENDA**

- I.** Call to Order ..... Board President
- II.** Roll Call ..... Recording Secretary
- III.** Invocation ..... By Invitation
- IV.** Land Acknowledgement ..... Student Ad Hoc
- V.** Approval of Agenda ..... Board of Trustees
- VI.** Approval of Minutes ..... November 14, 2025
- VII.** Introduction of Guests, Public Comments, and Announcements

**VIII. REPORTS:**

- A. Board of Trustees

**IX. CONSENT AGENDA**

**X. NEW BUSINESS:**

- A. Resolution Approval: 2025-2026 SY Admissions Policy
- B. Resolution Approval: 2025-2026 SY Budget Amendment
- C. Resolution Approval: 2025-2026 SY Advocacy Plan
- D. Resolution Approval: 2025-2026 SY Community Handbook Amendment
- E. Resolution Approval: 2025-2026 SY Continuity of Operations Plan Amendment

**XI. EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, OR OTHER RELATED ISSUES**

**XII. FUTURE BUSINESS**

- A. Next Proposed Regular Board Meeting Date: January 16, 2026

*During any meeting of the School Board, the Board may go into “Executive Session.” An Executive Session may be convened solely for the purpose of discussing such matters as personnel, confidential records, legal advice, litigation, employee salary discussions, purchase or lease of real property, or taking legal action. Executive Sessions are not open to the public.*