

GEORGE GERVIN PREP ACADEMY GOVERNING BOARD
2801 E. Southern Ave, Phoenix, AZ 85042

MISSION

The George Gervin Prep Academy Governing Boards mission is to provide resources, which support student growth and development as well as preparation of the administrative staff and teachers that will allow them to successfully compete in the educational arena.

PUBLIC BOARD MEETING

AGENDA

July 17, 2025

5:30pm

Pursuant to A.R.S. 38-431.02, notice is hereby given that the members of the July 17, 2025, at 5:30pm virtually using Google Meets. A copy of the agenda and background material provided to Board members (with the exception of material related to possible Executive Session) is available for public inspection at the Administrative Office located at 2801 E. Southern Ave. Phoenix, Arizona, which is open to the public Monday, Wednesday Friday 7:00 a.m. to 4:00 p.m., Tuesday and Thursday 7:00 a.m. to 6:00 p.m. Such notices will indicate the date, time, and place of the meeting, and will include information concerning the manner in which the public may obtain an agenda for the meeting. For further information or questions, please contact the Governing Board Assistant at 480-219-2121.

The Governing Board may go into Executive Session, which will not be open to the public pursuant to ARS 38-431.03 to discuss certain matters, which are marked by an asterisk (*).

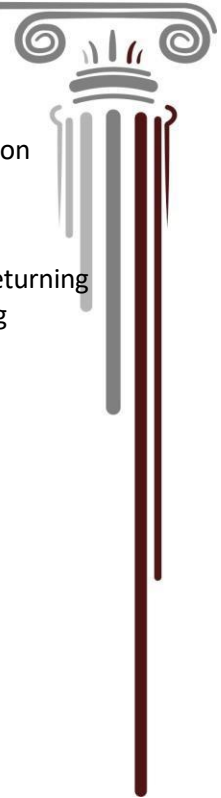
Items on the Agenda may be considered out of order at the Chair's discretion.

If any disabled person needs any type of accommodation, please notify Sharon Vine-Hampton, at (480) 219- 2121 at least seventy-two (72) hours prior to the time scheduled for the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Call to Public

This is an opportunity for members of the public to address the Governing Board. Pursuant to A.R.S. §38-431.01 and in compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken into consideration and placed on a subsequent agenda.

- IV. Approval of Minutes. Feb, Apr, May, July 2025
- V. Status of Retired Principal pay request



VI. Superintendent's Updates:

- a. Status of preparation for new school year (repairs, policies, staff configuration)
- b. Current Financial status
- c. Fundraising plans
- d. Plans for 2025-2026 school year – new office hours, staffing pattern, non-returning staff, operational plan, student recruitment and enrollment efforts, building partnerships
- e. Annual Audit – Prep for Financial Audit with New firm
- f. Board Oversight Committee discussion

VII. Committee Reports

- a. Finance Reports – current and year to-date
- b. Program/Planning: TBD
- c. Nominating: Michael Williams
- d. Procurement: TBD
- e. Special Events: TBD

VIII. Action Items – Organizational chart, Instructional Materials, Change in staff roles

IX. Other Business

X. Executive Session*

XI. Adjournment

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