

GOVERNING BOARD SPECIAL MEETING MINUTES – December 7, 2022

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 6:00 PM.

Roll Call

Board Members present: Armando Montero (Vice President), Andres Barraza, Berdette Hodge (participated via Google Meets; connection lost from 6:48-6:49 PM; left meeting at 7:58 PM), and Sarah James (arrived at 6:44 PM). Absent: Brian Garcia.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mr. Barraza and passed 3-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mr. Montero: aye), the Governing Board approved the meeting agenda. Mr. Montero recessed the meeting until Mrs. James arrived at 6:44 PM.

B. Executive Session

On motion of Mr. Montero, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board met in Executive Session from 6:44 to 8:37 PM, pursuant to ARS 38-431.03.A.1 and 38-431.03.A.2 for Superintendent's evaluation Domains 1 (one) and 5 (five) and to ARS 38-431.03.A.2 for discussion or consideration of records exempt by law from public inspection.

C. Meeting Closing

Adjournment – On motion of Mr. Montero, seconded by Mr. Barraza and passed 3-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 8:37 PM.

Brian Garcia, President

Armando Montero, Vice President

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