

GOVERNING BOARD SPECIAL MEETING MINUTES – August 22, 2022

A. Meeting Opening

Call to Order

Mr. Garcia called the meeting to order at 5:48 PM.

Roll Call

Board Members present: Brian Garcia (President), Armando Montero (Vice President), Andres Barraza, Berdetta Hodge, and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the meeting agenda.

B. Executive Session

On motion of Mr. Garcia, seconded by Mr. Montero and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board met in Executive Session from 5:49 to 6:59 PM, pursuant to ARS 38-431.03.A.1 for discussion or consultation for legal advice with the Governing Board's attorney re Superintendent's evaluation; and to ARS 38-431.03.A.2 for discussion or consideration of records exempt by law from public inspection.

C. Meeting Closing

On motion of Mr. Garcia, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board went out of Executive Session.

On motion of Mr. Garcia, seconded by Mrs. James and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 7:00 PM.

Brian Garcia, President

Armando Montero, Vice President

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