

GOVERNING BOARD SPECIAL MEETING MINUTES – October 25, 2021

A. Meeting Opening

Call to Order

Mr. Garcia called the meeting to order at 5:02 PM.

Roll Call

Board Members present: Brian Garcia (President), Andres Barraza (Vice President), Berdette Hodge, Sarah James, and Armando Montero. 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 5:03 to 5:57 PM, pursuant to ARS 38-431.03.A.3 for legal advice with its attorney regarding Governing Board resolutions and Governing Board authority.

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 voted to go out of Executive Session.

Adjournment – 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 5:57 PM.

Brian Garcia, President

Andres Barraza, Vice President

jmr