

GOVERNING BOARD SPECIAL MEETING MINUTES – July 29, 2020

A. Meeting Opening

Call to Order

Ms. Hodge called the meeting to order at 5:06 PM.

Roll Call

Board Members present: Berdette Hodge (President), Brian Garcia (Vice President), Andres Barraza (entered meeting at 5:24 PM), Michelle Helm, and Sandy Lowe. Absent: None. Members participated via Google Meets.

Adoption of the Agenda

On motion of Mrs. Helm, seconded by Mr. Garcia and passed 4-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the meeting agenda.

B. Executive Session

On motion of Mrs. Lowe, seconded by Mr. Garcia and passed 4-0, the Governing Board met in Executive Session from 5:07 to 7:01 PM, pursuant to ARS 38-431.03.A.3 for discussion or consultation for legal advice with the attorney of the public body re reopening schools and Governing Board meeting and communication protocols; 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 Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye) the meeting adjourned at 7:02 PM.

Berdette Hodge, President

Brian Garcia, Vice President

jmr