



Inspiring Hope and Empowering All Students to Courageously Pursue their Goals and Dreams!

**Governing Board  
Executive Session, and Special Public Meeting Minutes  
June 25, 2019**

- I. **CALL TO ORDER OF SPECIAL PUBLIC MEETING:** Mr. Sunn, Governing Board President, at 2:04 p.m., called the meeting to order.

**Roll Call:** Mr. Delson Sunn, Mrs. Nubia Briceno and Mrs. Stacy Marchelli were in attendance.

Administration Present:

*Kristine Morris, Superintendent*

*Melanie Block, Director of Academic Services*

*Ana M. Elizalde, Director of Human Resources*

*Susan O'Rielly, Executive Director of Business Services*

*Carrie Brandon, Director of Student Services*

- II. **CALL TO ORDER OF EXECUTIVE SESSION:** Mr. Sunn, Governing Board President, at 2:05 p.m., called the meeting to order.

- A. **(Pursuant to A.R.S. § 38-431.03 A.1, personnel discussions, board vacancies):**  
**The Governing Board may convene in executive session to conduct an evaluation of the Superintendent, and performance-based pay.**
- B. **(Pursuant to A.R.S. § 38-431.03 A.1, board vacancies):** **The Governing Board may convene in executive session to interview candidates for a governing board vacancy**

- III. **MOTION TO RECONVENE SPECIAL PUBLIC MEETING:**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the Executive Session at 3:02 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

**Roll Call:** Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Stacy Marchelli were in attendance.

IV. **ACTION ITEMS**

**1. New Business**

- A. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the Superintendents Performance Pay for the 2018-2019 school year. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- B. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the recommendation to bring forward the name of Mrs. Susan Doucet for appointment by the County Superintendent. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

V. **MOTION TO ADJOURN SPECIAL PUBLIC HEARING:**

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the special public meeting at 3:06 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

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Mr. Delson Sunn, President of the Board

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Date