



Inspiring Hope and Empowering All Students To Courageously Pursue Their Goals and Dreams

**Governing Board
Special Meeting and Executive Session Minutes
November 21, 2019**

- I. **CALL TO ORDER OF MEETING:** Mr. Sunn, Governing Board President, at 5:04 p.m., called the meeting to order.

Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno and Mrs. Susan Doucet were in attendance.

- II. **MOTION TO CONVENE INTO EXECUTIVE SESSION:** (Pursuant to A.R.S. §38-431.03(A)(1) and (5), concerning the discussion of the Superintendent's Contract).
Motion by Mr. Sunn, seconded by Mrs. Briceno to enter into Executive Session at 5:04 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

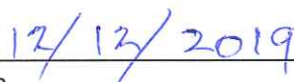
- III. **RECESS:**
Mr. Sunn, Governing Board President called for a recess at 5:57 p.m.

- IV. **MOTION TO ADJOURN EXECUTIVE SESSION:**
Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the Executive Session at 7:03 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- V. **ADJOURNMENT:**
Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the special meeting at 7:03 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board



Date