



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

**Governing Board
Special Meeting Minutes
July 1, 2020**

I. CALL TO ORDER SPECIAL MEETING:

Mr. Sunn, Governing Board President, at 1:01 p.m., called the special meeting to order.

II. ROLL CALL: Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Susan Doucet were in attendance telephonically.

Administration Present:

Kristine Morris, Superintendent

III. APPROVAL OF THE AGENDA

Motion by Mrs. Briceno seconded by Mrs. Doucet to approve the agenda. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

IV. PLEDGE OF ALLEGIANCE

V. ACTION ITEMS

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the 2019-2020 Superintendent Performance Pay Plan Modification. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

VI. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Doucet, to adjourn the meeting at 1:05 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

Mr. Delson Sunn, President of the Board

7/9/20

Date