



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

**Governing Board
Special Meeting Minutes
January 28, 2021**

- I. **CALL TO ORDER THE SPECIAL MEETING:** Mr. Sunn, Governing Board President, at 5:02 p.m., called the special meeting to order.
- II. **ROLL CALL:** Mr. Delson Sunn, Mrs. Briceno and Mrs. Susan Doucet were in attendance.
- III. **MOTION TO CONVENE INTO EXECUTIVE SESSION**
Motion by Mr. Sunn, seconded by Mrs. Doucet to convene into Executive Session at 5:03p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
 - A. Pursuant to A.R.S. §38-431.03 A.1, concerning the discussion of the Superintendent's Evaluation.
- IV. **MOTION TO ADJOURN THE EXECUTIVE SESSION**
Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the Executive Session at 5:41p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- V. **MOTION TO ADJOUR THE SPECIAL MEETING**
Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the special meeting at 5:41 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board

Date 2/4/2021