

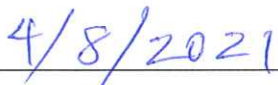


*Inspiring Hope and Empowering All Students To Courageously
Pursue Their Goals and Dreams*

**Governing Board
Special Meeting Minutes
March 18, 2021**

- I. **CALL TO ORDER THE SPECIAL MEETING:** Mr. Sunn, Governing Board President, at 5:00 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 5:01p.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 or consideration of appointment/employment of employee(s) for 2021-2022 school year.
- B. Pursuant to A.R.S. §38-431.03 (A)(3), discussion or consultation for legal advice with the attorney regarding the appointment/employment of employee(s) for 2021-2022 school year.
- IV. **MOTION TO ADJOURN THE EXECUTIVE SESSION**
Motion by Mr. Sunn, seconded by Mrs. Doucet to adjourn the Executive Session at 5:36 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- V. **ACTION ITEM**
Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the 2021-2022 Administrative Offer of Contract/Rehire List. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- VI. **MOTION TO ADJOURN THE SPECIAL MEETING**
Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the special meeting at 5:40 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet


Mr. Delson Sunn, President of the Board


Date