



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

**Governing Board
Special Meeting Minutes
March 14, 2022**

I. CALL TO ORDER THE SPECIAL MEETING

Mrs. Briceno Governing Board President at 8:07 a.m., called the special meeting to order.

Administration Present:

Kristine Morris, Superintendent

Amanda McKeever, Executive Director of Academic Services

Ana M. Avalos, Director of Human Resources

II. ROLL CALL

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

III. APPROVAL OF THE CONSENT AGENDA

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

- A. Approval of Regular Meeting Minutes for February 10, 2022
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Reports

IV. ACTION ITEMS

Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2022-2023 Benefits Package through Kairos Health Arizona, Incorporated. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet.

Q. Mr. Sunn asked how does the virtual dental option work?

A. Ms. Ana Avalos responded that this allows you to speak with a Dentist in the event of any issue, over the weekend, holidays or in general. They will evaluate you and call-in prescriptions if necessary and even connect you with an emergency Dentist if needed.


A. Mr. Sunn responded, that makes sense.

V. ADJOURNMENT

Motion by Mrs. Briceno seconded by Mrs. Doucet, to adjourn the meeting at 8:12 a.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet



Governing Board Member



Date