

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

February 1, 2020

1. Routine Opening of Meeting - Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Lisa Roman, in the District Office, Building A, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 9:04 a.m., on February 1, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President  
Kathy Cox, Vice President  
Nichole Cohen, Member  
John Masden, Member  
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Others: 2 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Cox, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

3. Call for Executive Session

Mr. Masden moved, seconded by Mrs. Cohen to go into an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting – Interviews Superintendent's Position.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 12:11 p.m. and reconvene into Special Session.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

3. Announcements - none

4. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the Special Meeting was adjourned at 12:12 p.m.

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Minutes of the Special Governing Board meeting of February 1, 2020, are approved as submitted.

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Lisa Roman, President

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Kathy Cox, Vice President