

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

May 5, 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 Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 8:37 p.m., on May 5, 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
Archana Aliyar, Member

BOARD MEMBERS ABSENT: John Masden, Member

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Dr. Rebecca Stone, future Superintendent
Mike Murray, Director of Business Services
Terry Fleming, Secretary

Others: 0

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Call for Executive Session

Mrs. Cox moved, seconded by Mrs. Cohen to go into an executive session at 8:38 p.m. pursuant to A.R.S. § 38-431.03(A)(7) for the purpose of discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations of real property.

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

Mrs. Cohen moved, seconded by Mrs. Cox to adjourn the executive session at 8:52 p.m. and reconvene into Special Session.

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

4. Announcements – none.

5. Adjournment

Following a motion by Mrs. Cohen, seconded by Mrs. Cox, the Special Meeting was adjourned at 8:53 p.m.

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

Minutes of the Special Governing Board meeting of May 5, 2020, are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President