

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

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

September 8, 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 4:00 p.m., on September 8, 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  
John Masden, Member – came in at 4:20 p.m.

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent  
Mike Murray, Director of Business Services  
Tosca Henry, District Legal Counsel, The Tosca Law Firm, PLC (telephonically)

Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: not present, Cox: YES, Roman: YES

3. Call for Executive Session

Mrs. Cohen moved, seconded by Mrs. Cox to go into an executive session at 4:05 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; High School property line and other District property.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: no present, Cox: YES, Roman: YES

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 4:52 p.m. and reconvene into Special Session.

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

4. Announcements – none.

5. Adjournment

Following a motion by Mrs. Cohen, seconded by Mr. Masden, the Special Meeting was adjourned at 4:53 p.m.

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

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Minutes of the Special Governing Board meeting of September 8, 2020, are approved as submitted.

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Lisa Roman, President

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Kathy Cox, Vice President