

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

August 13, 2019

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, Kathy Cox, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 8:00 a.m., on August 13, 2019.

1.1 Moment of Silent prayer or Reflection

1.2 Roll Call

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

BOARD MEMBERS ABSENT: Archana Aliyar, Member

ADMINISTRATION PRESENT:

Others: 0 Martha Jo Thompson, Secretary

2. Review and Accept Agenda for this Session

Mr. Masden moved to accept the agenda as printed. Mrs. Cohen seconded the motion.

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

3. Call for Executive Session

Mrs. Cohen moved to go into an executive session at 8:01 a.m. pursuant to A.R.S. § 15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. § 15-843 (Pupil Disciplinary Proceedings) and A.R.S. § 38-431.03(A)(2) (Discussion of records exempt by law from public inspection).

Mr. Masden seconded the motion.

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

Mr. Masden moved to adjourn the executive session at 8:04 a.m. and reconvene into Special Session. Mrs. Cohen seconded the motion.

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

4. Announcements - none

5. Adjournment

Mr. Masden moved, seconded by Mrs. Roman to adjourn the Special Meeting at 8:04 a.m.

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

Minutes of the Special Governing Board meeting of August 13, 2019, are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President