

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

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

June 25, 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 3:15 p.m., on June 25, 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  
Jaime Festa-Daigle, Director of Personnel/Technology  
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. Cohen moved, seconded by Mrs. Cox to go into an executive session at 3:17 p.m. 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 – administrator.

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

Mrs. Cohen moved, seconded by Mrs. Aliyar to adjourn the executive session at 3:30 p.m. and reconvene into Special Session.

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

3. Announcements - none

4. Adjournment

Following a motion by Mrs. Cox, seconded by Mrs. Cohen, the Special Meeting was adjourned at 3:32 p.m.

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

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Minutes of the Special Governing Board meeting of June 25, 2020, are approved as submitted.

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Lisa Roman, President

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Kathy Cox, Vice President