



**Governing Board
Special Public Meeting Minutes
August 25, 2016**

I. CALL TO ORDER: The meeting was called to order by Mr. Sunn, Governing Board President at 4:31 p.m.

Roll Call: Delson Sunn, Nubia Briceno and Stacy Marchelli were in attendance.

II. ADOPTION OF AGENDA

Motion by Mrs. Briceno, seconded by Mrs. Marchelli to adopt the agenda. Vote was unanimous. Motion carried.

III. PLEDGE OF ALLIANCE

IV. VOTE TO CONVENE TO EXECUTIVE SESSION

Motion by Mr. Sunn, seconded by Mrs. Marchelli to convene to Executive Session at 4:34 p.m. to discuss the teaching contract of Kenneth Ball for 2016-2017. Vote was unanimous. Motion carried.

V. RECONVENE PUBLIC MEETING

Motion by Mr. Sunn, seconded by Mrs. Briceno to reconvene to the public meeting at 5:04 p.m. Vote was unanimous. Motion carried.

Administration Present:

Lorah Neville, Superintendent

Susan O'Rielly, Executive Director of Business

Norma Pacheco, Human Resource Director

Adam Klingelhoets, Hurley Ranch Principal

Melanie Block, Director of Academic Services

Carrie Brandon, Director of Student Services

VI. PUBLIC COMMENTS - None

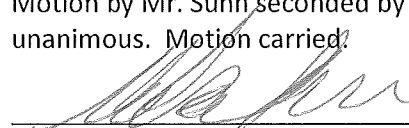
VII. ACTION ITEMS

1. New Business

A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve that a complaint be filed with the Arizona Department of Education against the teaching certificate of Kenneth ball. Vote was unanimous. Motion carried.

VIII. ADJOURNMENT

Motion by Mr. Sunn seconded by Mrs. Marchelli, to adjourn the Special Public Meeting at 5:05 p.m. Vote was unanimous. Motion carried.



Mr. Delson Sunn, President of the Board



Date