

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

July 8, 2019

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, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on July 8, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

Kathy Cox, President
Lisa Roman, Vice President
Nichole Cohen, Member
John Masden, Member
Archana Aliyar, Member

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Tosca Henry, Ledbetter Law Firm P.L.C. - telephonically
Terry Fleming, Secretary

Others: 0

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Roman, to approve Agenda as presented.

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

3. Mr. Masden moved, seconded by Mrs. Cohen to go into an executive session at 5:03 p.m. pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal information from the attorney of the public regarding the Employee Benefit Trust.

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

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 5:55 p.m. and reconvene into Special Session. Approved unanimously.

4. Announcements - none

5. Adjournment

Following a motion by Mrs. Cohen, seconded by Mr. Masden, the meeting was adjourned at 5:57 p.m.

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

Minutes of the Special Governing Board meeting of July 8, 2019, are approved as submitted.

Kathy Cox, President

Lisa Roman, Vice President