

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 26, 2021)
BOARD ACTIONS

Members present:

Adelita S. Grijalva [*Connected at 4:32 p.m.*], Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts [*Connected at 4:37 p.m. due to connectivity issues.*]

Meeting called to order at 4:32 p.m.

1. PLEDGE OF ALLEGIANCE – 4:32 p.m.

Procedural: 1.1 Call to Order and Roll Call Vote – 4:32 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw. Adelita Grijalva and Leila Counts were not present for the roll call. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 1.2 Pledge of Allegiance – 4:33 p.m.

Pledge of Allegiance led by Dayanara Camarena, 5th grader at Maldonado Elementary School.

2. INFORMATION ITEM(S)

Information: 2.1 Review of Open Meeting Law – 4:35 p.m.

INFORMATION ONLY

3. STUDIED ITEM(S)

Study: 3.1 Arizona School Boards Association (ASBA) Best Practices in School Board Governance – 5:34 p.m.

STUDIED ONLY

4. FUTURE MEETING DATES AND AGENDA ITEM(S) (The Board may consider adding, canceling and/or rescheduling future board meeting(s). In addition, a Board Member may propose future agenda item(s) with limited discussion. The discussion should center around the purpose of placing the item on the appropriate agenda for consideration and action, as necessary. (Ref: Governing Board Policy BEDB)

Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 7:30 p.m.

ADJOURNMENT: 7:31 p.m.