



Grand Canyon Unified School District #4
Wednesday, February 23, 2022
6:00 p.m.

Special Meeting

Due to the pandemic, this meeting will be conducted online and telephonically

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Special Meeting. The Meeting will be held Wednesday, February 23, 2022, at 6:00 p.m.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/82802804639>

Or One tap mobile :

US: +13462487799,,82802804639# or +17207072699,,82802804639#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699

Webinar ID: 828 0280 4639

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(1) or (A) (3).

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

2. CONVENE TO EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, 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 and (A)(3) discussion or consultation for legal advice with the attorney of the public body. Board Members and two invitees, employees from the school and district, will participate in Zoom interviews with the first of two finalists, Dr. Risha VanderWey, for the Interim Superintendent position.

3. RECONVENE TO REGULAR SESSION

A. The Board may discuss the item from Executive Session 2.A., take action, and/or offer direction to the HR Director.

4. CONVENE TO EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, 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 and (A)(3) discussion or consultation for legal advice with the attorney of the public body. Board Members and two invitees, employees from the school and district, will participate in Zoom interviews with the second of two finalists, Mr. Matt Yost, for the Interim Superintendent position.

5. RECONVENE TO REGULAR SESSION

A. The Board may discuss the item from Executive Session 4.A., take action, and/or offer direction to the HR Director.

6. CONVENE TO EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, 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 and (A)(3) discussion or consultation for legal advice with the attorney of the public body. Board Members and two invitees, employees from the school and district, will participate in discussion of the two finalists for consideration of employment.

7. RECONVENE TO REGULAR SESSION

A. The Board may discuss the items from Executive Sessions 4.A. and 6.A., take action, and/or offer direction to the HR Director.

8. ADJOURNMENT ^{7:15}

Dated this 17th day of February 2022

Board Secretary

I hereby certify that the above agenda was posted on the 17th day of February 2022 at 5:10 a.m. (p.m.)

Signature