

Grand Canyon Unified School District #4 Wednesday, July 13, 2022 Special Board Meeting 5:45 p.m. or Immediately Following the 5:30 Public Hearing

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 Board Meeting at 5:45 p.m., or immediately following the 5:30 Public Hearing on Wednesday, July 13, 2022, at 100 Boulder Street, Grand Canyon, AZ 86023, Room #405.

Members of the Governing Board will attend in person or via Zoom or phone call. Members of the public who wish to attend the meeting may join in person or by computer, tablet or smartphone.

Please click the link below to join the meeting: https://us06web.zoom.us/i/84156534046 Or One tap mobile : US: +17207072699,,84156534046# or +12532158782,,84156534046# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 841 5653 4046 International numbers available: https://us06web.zoom.us/u/kd6wAu7Y98

SPECIAL BOARD MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. BOARD REORGANIZATION

A. Board selection of a President to fill vacancy created by the resignation of Ms. Katie Morris

IV. PRESENTATION

A. Mr. Jesse Magana and GCHS NYCALC West Virginia conference attendees

V. APPROVAL OF PROPOSED 2022-2023 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET A. Board will approve the adoption of the 2022-2023 Expenditure Budget

VI. CONSENT AGENDA

- A. HUMAN RESOURCES
 - Approval of resignation: Ms. Laura Lake, Counselor
 - Approval of hiring: Ms. Jeanne Yost, third grade teacher
 - HS Soccer: Head Coach- Jesse Magana,

Assistant Coach- Eduyn Graterol. Assistant Coach-Scott Rommel MS Soccer: Head Coach- Toni May, Assistant Coach- Eduyn Graterol HS Volleyball: Head Coach- Monica Nanacasia, Assistant Coach- Elyse Moreno

VII. EXECUTIVE SESSION

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 or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding a three-year contract as Superintendent for Matt Yost.

VIII. RECONVENE TO REGULAR SESSION

A. The Board may discuss and take action on the item discussed in Executive Session VI.

IX. ADJOURNMENT

Dated this _____day of July 2022

Board Secretary

I hereby certify that the above agenda was posted on the _____day of July 2022

at ______ a.m. / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify the Board Secretary at 928-638-2461 ext. 400 24-Hours prior to the meeting.