



**Grand Canyon Unified School District #4
July 1, 2020
Special Board Meeting
Immediately following the 5:45 p.m.
Public Hearing**

Minutes are recorded as annotations of the agenda, as indicated in gray background and left paragraph bars (bars have been added because the gray background may not copy).

Due to the pandemic, this meeting will be conducted telephonically/electronically

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 immediately following the 5:45 p.m. Public Hearing on Wednesday, July 1, 2020.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the Public Hearing may join by computer, tablet or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,,117972077#

Access Code: 117-972-077

SPECIAL BOARD MEETING

I. CALL TO ORDER

Motion by Mr. Kevin Hartigan at: 7:19 p.m.

Call to order of the Special Board Meeting.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris				X

Motion Passes

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon, not available, indicated in roll-call votes as “NA.”
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris, , not available, indicated in roll-call votes as “NA.”

II. ADOPTION OF PROPOSED 2020-2021 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET

Motion by Mr. Kevin Hartigan at: 7:19 p.m.

Motion: Adopt the FY2020-2021 proposed budget, reducing the carry forward, adjusting other items within the budget and post the budget in Visions.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes

III. POSSIBLE ADOPTION OF 2020-2021 School calendar

Motion by Mr. Kevin Hartigan at: 6:12 p.m.

Motion: Approve the September 8 calendar for the 2020-2021 school year.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes

IV. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 7:46 p.m.

Motion: Adjourn.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes

|| Meeting adjourned at 7:47 p.m.

Respectfully submitted by, _____
Board Secretary

Date _____

Kevin Hartigan
Board President

Pete Shearer
Board Member

Joe Rabon
Board Clerk/Vice President

Kathryn Morris
Board Member

SuZan Pearce
Board Member