



**Grand Canyon Unified School District #4
Saturday, October 30, 2021
10:00 a.m. – 2:00 p.m.
Special Board Meeting (Board Retreat)**

Meeting Minutes

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).

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 10:00 a.m. Special Board Meeting (Board Retreat). The Special Meeting will be held Saturday, October 30, 2021, at:

**Grand Canyon School
100 Boulder Street
Room #405
Grand Canyon, AZ 86023**

Members of the Governing Board will attend the meeting in person. Please note there is no opportunity for members of the public to address the Board at this Retreat. The public may join the meeting in person if desired.

Self-service lunch will be offered to participants.

Special Board Meeting Agenda

I. CALL TO ORDER

Motion by: Ms. Kathryn Morris
At: 10:12 AM
Motion: Call to Order
Second: Mr. Donny Cone
Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	NA
Donny Cone	Yes

Daniel Hendrix NA

Motion passes

II. ROLL CALL

Board Members

- Ms. Kathryn Morris (Board President)
- Mr. Kevin Hartigan
- Ms. SuZan Pearce was not available at the start of the meeting where she is noted in the roll call vote as “NA.” She joined the meeting at 10:15 AM.
- Mr. Donny Cone
- Mr. Daniel Hendrix was not available at the start of the meeting where he is noted in the roll call votes as “NA.” He joined the meeting at 11:11 AM.

District staff members present:

- Tosca Henry, JD, Legal Counsel joined the meeting at 12:20 PM.
- Shonny Bria, Ph. D., Superintendent
- Mr. Thomas O’Connor, Program Director

III. APPROVAL OF AGENDA

Motion by: Ms. Kathryn Morris
 At: 10:16 AM
 Motion: Approval of the agenda as presented.
 Second: Mr. Kevin Hartigan
 Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	NA

Motion passes

IV. REVIEW – STRATEGIC PLAN (10:00 a.m. – 11:00 a.m.)

A. Strategic Plan – Mr. Thomas O’Connor

Dr. Bria introduced the topic of strategic planning and provided some background on why this topic is being introduced at this time.

Dr. Bria turned the floor over to Mr. O’Connor who shared the presentation he recently made to a conference of school superintendents. The presentation describes the process and results of a strategic planning process he led for Dr. Bria at her prior school district, and how that presentation led to the strategic planning work performed at Grand Canyon in 2018, including key elements which could not be accomplished during that strategic planning work.

V. PRESENTATION/DISCUSSION (11:00 a.m. – 12:00 p.m.)

A. Use of Predictive Index (PI) in Superintendent Search – Ms. Ann Norton

B. Questions

Ms. Norton presented the results of the PI index survey of the Board members and described the history, statistical confidence and appropriate use of the index.

The Board agreed to complete a PI survey focused on desires for a Superintendent, should the Board determine at a later date to pursue a Superintendent Search. Board members should complete the survey by November 8th.

Ms. Norton will provide the Board members with a copy of her presentation and a web link to complete the survey.

VI. LUNCH/BUSINESS OFFICE REORGANIZATION – Dr. Shonny Bria (12:00 p.m. – 12:30 p.m.)

VII. REFRESHER – BOARDSMANSHIP AND OPEN MEETING LAW (12:30 p.m. – 1:30 p.m.)

A. Boardsmanship and Open Meeting Law – Attorney Tosca Henry

Ms. Henry gave a presentation on Boardsmanship and open meeting law.

During the presentation, under the topic of meeting agendas, Ms. Henry pointed out that the “Call to Order” was an administrative action by the meeting chair and does not require a vote. The call to order is immediately followed by the roll call, which establishes a quorum (or otherwise).

A vote at the call to order is redundant and is, in essence, asking for a vote before a quorum has been formally confirmed.

VIII. WRAP UP – MS. KATIE MORRIS (1:30 p.m. – 2:00 p.m.)

Ms. Henry’s presentation went over schedule to 2:00 p.m., so Board President Morris surveyed the board members on the possibility of continuing this item at a later date.

The Board agreed to meet on December 1, 2021, from 6:00p.m. - 9:00 p.m. for another Board Retreat. The Board will discuss PI (Predictive Index), recent PI survey, and reorganization of the business office.

IX. ADJOURNMENT

Motion by: Ms. Kathryn Morris
At: 2:18 PM
Motion: Adjourn
Second: Mr. Donny Cone
Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Respectfully Submitted By, _____

Board Secretary

Date _____

Kathryn Morris
Board President

Daniel Hendrix
Board Member

Suzan Pearce
Vice President/Board Clerk

Kevin Hartigan
Board Member

Donny Cone
Board Member

