



**Grand Canyon Unified School District #4**

**Friday, January 21, 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 Friday, January 21, 2022, at 6:00 p.m.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/82253712464>

Or One tap mobile :

US: +13462487799,,82253712464# or +17207072699,,82253712464#

Or Telephone:

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

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 822 5371 2464

International numbers available: <https://us06web.zoom.us/j/kv3aiB6QK>

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).

**All items on the agenda may be discussed or considered at this meeting.**

**AGENDA**

1. **OPENING ITEMS**
  - A. **CALL TO ORDER**
  - B. **ROLL CALL**
  - C. **APPROVAL OF THE AGENDA**
2. **Discussion and possible action regarding the resignation of position from Board Member, Mr. Kevin Hartigan**
3. **Discussion and possible action regarding the resignation of position from Food Service Director, Ms. Barb Shields**
4. **Discussion and possible action regarding revised mitigation plan – Mr. Thomas O'Connor**
5. **Discussion and possible action regarding athletic mitigation plan for basketball home games – Mr. Matt Yost**
6. **Discussion and possible action regarding approval of Jonathan Triggs, Brenda Thomas-Martinez, and Thomas O'Connor as authorized officers on the district's business license to enable them to speak with the Arizona Department of Revenue or other state agencies on the district's behalf.**
7. **ADJOURNMENT**

Dated this 20<sup>th</sup> day of January 2022

  
Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of January 2022 at 12:55 a.m. (6) p.m.

  
Signature