



Grand Canyon Unified School District #4
Thursday, October 15, 2020
6:00 p.m.
Special Meeting

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).

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 Thursday, October 15, 2020.

Join Zoom Meeting

<https://zoom.us/j/3605747112?pwd=eXNBNEk2UkxiTWpFV2FuTVRlU3VjUT09>

Meeting ID: 360 574 7112

Passcode: gc2020

One tap mobile

+12532158782,,3605747112# US (Tacoma)

+13462487799,,3605747112# US (Houston)

Dial in

+1 253 215 8782 US (Tacoma)

Alternate Dial In Number

+1 346 248 7799 US (Houston)

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

Motion: Call to Order
By: Mr. Kevin Hartigan
Second: Ms. Kathryn Morris
At: 06:04 PM

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

Motion Passes

B. ROLL CALL

*** Note on Virtual Meetings ***

In compliance with social distancing and stay-at-home recommendations issued by the Center for Disease Control and directions from Federal and State governments in response to the COVID-19 pandemic, this Board meeting was held virtually by phone/web conference.

Designation of “present” in the roll call indicates these members were identified as active members in the conference call.

The Board Meeting phone/web conference information was provided for the public in the meeting posting. As a result not all individuals who called into the meeting were identified. Only Board Members and district staff who actually reported to the Board are identified in the roll call.

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Mr. Joe Rabon was Not Available, annotated as “NA” in roll-call tallies
- Mr. Pete Shearer
- Ms. Kathryn Morris

District staff members (because of the virtual meeting, only staff members who are presenting are noted here):

- Ms. Tosca Henry, JD, Legal Counsel
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Judi Beckerleg, Acting Business Manager
- Ms. Brenda Thomas-Martinez, Business Manager consultant

C. APPROVAL OF THE AGENDA

Motion: Approval of the agenda as presented
 By: Mr. Kevin Hartigan
 Second: Ms. SuZan Pearce
 At: 06:05 PM

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

Motion Passes

2. ANNUAL FINANCIAL REPORT (AFR)

A. Presentation of the 2019-2020 Annual Financial Report (AFR) – Ms. Brenda Thomas-Martinez

Ms. Brenda Thomas-Martinez presented the Annual Financial Report to the Board.
 See Attachment A

B. Approval of the 2019-2020 Annual Financial Report (AFR)

Motion: Approval of the 2019-2020 Annual Financial Report as presented
 By: Mr. Kevin Hartigan
 Second: Mr. Pete Shearer
 At: 07:03 PM

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

Motion Passes

- C. Discussion and possible action regarding delays in completion of the 2019-2020 Annual Financial Report (AFR). The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., or A.R.S. § 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice.**

Because Ms. Judi Beckerleg was to be discussed in the executive session, she requested that the discussion occur in open session. As a result, no motion to enter executive session was made, and the discussion was held in open session.

The topic of this discussion was the reasons for the delay in preparation of the annual financial report.

Note: The Annual Financial Report was submitted to the State on time, however presentation to the Board was delayed by 24 hours.

Dr. Bria was directed by the Board to address this issue and report to the Board.

3. ADJOURNMENT

Motion: Adjourn
 By: Mr. Kevin Hartigan
 Second: Ms. SuZan Pearce
 At: 08:13 PM

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

Motion Passes

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

Attachments:

- AFR Presentation by Ms. Brenda Thomas-Martinez