



**Grand Canyon Unified School  
May 14, 2021  
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).

**The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.**

**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 Friday, May 14, 2021.**

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.

Please click the link below to join the meeting

<https://zoom.us/j/95534282463>

Or One tap mobile :

US: +12532158782,,95534282463# or +13462487799,,95534282463#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 955 3428 2463

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

Motion by: Ms. Kathryn Morris  
At: 06:05 PM  
Motion: Call to Order the Special Meeting  
Second: Mr. Kevin Hartigan

Note: Board member Pearce was not present, a quorum was formed by Board members Hartigan, Morris and Warren.

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce				X
Jessica Warren	X			

Motion Passes

**II. ADOPTION OF REVISED 2020-2021 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET - FINAL REVISION**

Motion by: Ms. Kathryn Morris

At: 06:06 PM

Motion: Adoption of Revised 2020-2021 School District Annual Expenditure Budget - Final Revision as Presented.

Second: Mr. Kevin Hartigan

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce				X
Jessica Warren	X			

Motion

**III. ADJOURNMENT**

Motion by: Ms. Kathryn Morris  
 At: 06:06 PM  
 Motion: Adjourn  
 Second: Mr. Kevin Hartigan  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce				X
Jessica Warren	X			

Motion Passes

Respectfully Submitted By, \_\_\_\_\_  
 Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
 Kathryn Morris  
 Board President

\_\_\_\_\_  
 Jessica Warren  
 Board Member

\_\_\_\_\_  
 Suzan Pearce  
 Board Clerk/Vice President

\_\_\_\_\_  
 Kevin Hartigan  
 Board Member

\_\_\_\_\_  
 <Open Position>  
 Board Member