

OFFICIAL MINUTES

October 16, 2017

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Special Meeting on October 16, 2017 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

Ms. Fredericks called the meeting to order at 5:00 pm. This was followed by a Moment of Silence and the Pledge of Allegiance.

Roll Call:

Board Members

Ms. Christine Fredericks, President
Ms. Kara Kelty, Clerk (participated by telephone)
Dr. Carol Haden, Member
Dr. Carole Gilmore, Member
Ms. Kathryn Kozak, Member

Administrative Staff

Mr. Michael A. Penca, Superintendent
Ms. Cathy Cox, Student Support Services Coordinator
Mr. Tony Cullen, Flagstaff High School Principal
Ms. Kim Branges, Executive Assistant

Ms. Fredericks moved to enter Executive Session for an appeal regarding a student discipline hearing at 5:01 pm pursuant to A.R.S. §15-843(B7). Ms. Kozak seconded; motion carried 5-0. The Executive Session for a student discipline matter ended at 5:29 pm and the public meeting was reconvened.

ADJOURNMENT OF SPECIAL MEETING – Ms. Fredericks moved to adjourn at 5:30 pm. Ms. Kozak seconded; motion carried 5-0.

Signature Date

Signature Date

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Signature Date