

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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