

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
June 29, 2020**

CALL TO ORDER                      The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 1:08 p.m.

OPENING OF MEETING:  
Roll Call                              Ms. Francisca Montoya, Mr. Ignacio Fernandez and Mrs. Peggy Eastburn were present telephonically via a Zoom Meeting.

Others Present                      Dr. Lobato, Nora Ulloa, Rick Conrad, Chad Ostrom, Lane Blake, Karen Watkins, Marco Ruiz and Lisa Valencia on the Zoom Meeting call.

Approve Agenda                      There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for June 29, 2020 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

COMMENTS/CALL TO THE PUBLIC                      *The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19. At any time, prior to or after the scheduled Governing Board meeting, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.*

ACTION ITEMS:

Recommendation to Approve Providing Three Instructional Platforms for Students in 2020-2021 School Year: Online Virtual Academy, Hybrid Model and Traditional Full-Day                      There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Providing Three Instructional Platforms for Students in 2020-2021 School Year: Online Virtual Academy, Hybrid Model and Traditional Full-Day as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the A.M./P.M. Hybrid Model of Instruction                      There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the A.M./P.M. Hybrid Model of Instruction as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Adjournment                              There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to adjourn the meeting.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez  
Ms. Montoya adjourned the meeting at 1:31 p.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member