MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
May 21, 2020

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Mrs. Eastburn at 10:06 a.m.
OPENING OF MEETING: Roll Call	Mr. Ignacio Fernandez and Mrs. Peggy Eastburn were present telephonically via a Zoom Meeting.
Others Present	Dr. Lobato, Ms. Ulloa, Mr. Blake, Rick Conrad and Mrs. Valencia on the Zoom Meeting call.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for May 21, 2020 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Lobato.
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, 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 Designate Rick Conrad, Internal Financial Consultant, as Applicant's Agent for Federal Disaster Recovery Reimbursement	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Designate Rick Conrad, Internal Financial Consultant, as Applicant's Agent for Federal Disaster Recovery Reimbursement as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Modifying the Teacher Evaluation System for the 2019-2020 school year	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Modifying the Teacher Evaluation System for the 2019-2020 school year as presented. Final Resolution: Motion Carries Yea: 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: Mrs. Eastburn, Mr. Fernandez Mrs. Eastburn adjourned the meeting at 10:13 a.m.

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Governing Board Member Date

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Governing Board Member

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Governing Board Member