



1525 W. Frye Road
Chandler, Arizona 85224

and
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 18, 2021
5:00 p.m.

1. Opening Items - 7:00 pm

1.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner and Joel Wirth, Board Members, were present.

Sandy Cooper, Assistant Superintendent, and Attorney Denise Lowell-Britt, Udall Shumway; were present. This meeting was conducted virtually.

2. Action

2.01 Approve ASBA Executive Search Services Agreement (Interim Superintendent Search)

I move that the Governing Board approve the ASBA Executive Search Services Agreement (Interim Superintendent Search) and Authorize Governing Board President to Sign Agreement on Behalf of the Board.

Motion by Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Joel H Wirth

2.02 Board Liaison to ASBA Consultant

I move that the Governing Board appoint Governing Board President Barbara Mozdzen as designated Board Liaison to ASBA Consultant to help facilitate the search process in between Board Meetings.

Motion by Joel H Wirth, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Joel H Wirth

3. Adjournment

3.01 Adjourn the Meeting

Meeting adjourned at 5:15 pm.

Board President