

**GENESIS ACADEMY
GOVERNING BOARD SPECIAL MEETING
AGENDA**

**Board of Education
Special Meeting
Snell & Wilmer**

**August 26, 2021
Noon
via Zoom**

1. CALL TO ORDER

The meeting was called to order by _____ at _____.

ACTION

2. ROLL CALL OF BOARD MEMBERS

___Mr. Chesin ___Mr. Mischel ___Mr. Moloznik ___Mr. Scudder ___Mr. Manager

3. MOTION TO APPROVE SPECIAL MEETING AGENDA

ACTION

In accordance with Arizona Revised Statutes 38-431.02 G & H

___Mr. Chesin ___Mr. Mischel ___Mr. Moloznik ___Mr. Scudder ___Mr. Manager

Motion made by _____; seconded by _____.

RESULT OF ROLL CALL VOTE: ()

Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items on the agenda may be addressed at the "Community Response" but the Governing Board cannot respond to the item.

GENERAL

4 DISCUSSION OF SETTLEMENT OF ARIZONA DEPARTMENT OF EDUCATION'S AVERAGE DAILY MEMBERSHIP AUDIT REPORT (FISCAL YEARS 2017, 2018 AND 2019, REPORT NUMBER 20-29 DATED FEBRUARY 28, 2020).

RECOMMENDATION: That the board delegate authority to Jeff Scudder, Greg Mischel, and Karen Callahan to submit a settlement offer to the Attorney General's office.

Motion made by _____; seconded by _____.

___Mr. Chesin ___Mr. Mischel ___Mr. Moloznik ___Mr. Scudder ___Mr. Manager

COMMUNITY RESPONSE

It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.

5. FORMAL ADJOURNMENT OF SPECIAL MEETING

ACTION

Motion made by _____ seconded by _____

RESULT OF ROLL CALL VOTE: ()

MEETING ADJOURNED AT _____.