



## **MINUTES OF PUBLIC HEARING AND MEETING**

### **INTERITY EDUCATION, INC.**

Friday, February 5, 2021

Regular Session 9:00 AM (AZ)

- 515 E. Continental Dr. - Office

– Tempe, AZ 85281

#### **Members Present:**

- ✓ Dr. Holly Mullan (via Zoom)
- ✓ Mrs. Phyu Win (via Zoom)

#### **Members Absent:**

None

#### **1. Call to Order**

The Director will call the meeting to order.

Dr. Holly Mullan called the meeting to order at 9:00AM; all members were present.

#### **2. Adoption of Agenda**

The Board will now approve the formal agenda.

Mrs. Phyu Win moved to approve the agenda as presented;

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Dr. Holly Mullan
- ✓ Mrs. Phyu Win

#### **3. Audience of Citizens**

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

None.

#### **4. Executive Session**

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

The purposes for which an executive session discussion may be held are the following:

- A. Personnel matters involving a specific individual.
- B. Confidential records.
- C. Student discipline matters.
- D. Legal advice provided by the public body's attorney.
- E. Discussion of pending or contemplated litigation with the public body's attorney
- F. Instruction of designated representatives concerning negotiations with employee organizations.
- G. International and interstate negotiations and negotiations by a city or town with a tribal council.
- H. Instruction of designated representatives concerning negotiations for the purchase of real property.

None

#### **5. Discussion and development of 2022 school financial action plan**

- **Overview of financial issues facing the school fy2021**  
Susan Scott, School Director, provided the board with an overview of the school's current enrollment numbers and possible ways to increase enrollment.
- **Overview of extra expenses due to COVID-19**  
Susan Scott, School Director, provided the board with list of purchases required due to COVID-19. The school also received extra Grants funds which helped offset some of these expenses. Purchases made on items will carry over to sy2022 decreasing M&O expenses.

- **Overview and discussion on a Financial Action Plan**  
Susan Scott, director, will head up a committee to aggressively market to our target audience using social media.

## **8. Adjournment**

Mrs. Phyu win moved to adjourn the meeting at 10:15AM;

Dr. Holly Mullan seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Dr. Holly Mullan

✓ Mrs. Phyu Win

**Submitted: February 4, 2021**

*Mrs. Phyu Win*

Mrs. Phyu Win – Governing Board Member