

Meeting will be held in a video conference @
<https://us02web.zoom.us/j/9154449498>

A. PRELIMINARY MATTERS

1. Call to Order 12:06 p.m.
2. Roll Call
 - i. Chad Barnett, Board Chair – **Present**
 - ii. Breanne Krager, Member – **Absent**
 - iii. Christina Lucas-Sheffield, Member – **Present**
3. Call to the Public
 1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
 2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*
4. Approval of the Agenda

	Action
Motion	Barnett made a motion to approve agenda as presented.
Second	Lucas-Sheffield
Discussion	None
Barnett	Yes
Krager	Absent
Sheffield	Yes
Outcome	Agenda approved as presented.

B. Agenda/Discussion Items

1. Board Considerations/Discussion
 - i. Superintendent/Principal called for an emergency board meeting to discuss PPP Loan and get approval to move forward with PPP Loan and the deadline was that evening.
 - ii. Barnett discussed how the PPP loan would work and how it would help PACS.

C. ACTION ITEMS

1. Discussion, consideration, and possible approval for PPP Loan

	Action
Motion	Barnett made a motion to approve and sign the PPP loan and move forward with the sign.
Second	Lucas-Sheffield
Discussion	None
Barnett	Yes
Krager	Absent
Sheffield	Yes
Outcome	Motion was approved to move forward with the PPP Loan.

D. ADJOURNMENT.....**Board Chair**

12:11 P.M meeting adjourned