

**-Minutes-**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**Thursday, June 15, 2023, 1:45 PM**  
**4041 N. Central Ave., Suite 1200**  
**Phoenix, Arizona, 85012**

- I. **Call to Order** **Superintendent Steve Watson**  
**Meeting called to order at 1:45 pm**
- II. **Roll Call** **Superintendent Steve Watson**  
**Superintendent Watson is present.**
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**  
**Agenda approved.**
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**  
a. **Tuesday, June 13, 2023, Regular Meeting of the Governing Board**  
**Minutes approved.**
- VI. **Public Comments**  
Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.  
**No comment forms were submitted to the clerk. No public comments were made.**
- VII. **Governing Board Statements**  
The Board may make general statements. No action will be taken on these statements at this meeting.  
**No comments made by Superintendent Watson.**
- VIII. **Business Adrian De Alba**  
a. Motion to Approve Cox Communications, a sole source vendor, to complete technology infrastructure at 800 W Adams.  
**Motion approved: Internal purchase process refined to include required paperwork/documentation.**
- b. Motion to Approve co-op vendor: Hye Tech Network and Security Solutions LLC and Raptor for technology and start school year infrastructure. (see attached checklist)  
**Motion approved: Internal purchase process refined to include required paperwork/documentation.**
- c. Motion to Approve co-op vendor: Verkada LLC (see attached checklist)

**Motion approved: Internal purchase process refined to include required paperwork/  
documentation.**

**IX. Superintendent's Comments**

The Board may make general statements. No action will be taken on these statements at this meeting.

**No comments make by Superintendent Watson.**

**X Adjourment**

**Meeting adjourned at 1:51 pm**