

**MINUTES OF THE SPECIAL MEETING  
OF THE  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23 GOVERNING BOARD**

**Monday, July 20, 2020 at 7:15 A.M.**

**\*\*NOTICE\*\***

Pursuant to A.R.S. 38-431.03, notice was hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 would hold a Special Meeting open to the public on Monday, July 20, 2020, at 7:15 A.M. in the School Library. Members may join in person or telephonically for the meeting.

**Board Members Present:**

Dawn Walker-Garner – Joined meeting telephonically @7:27  
Alberto Olmos  
Brisa Romero – Joined meeting telephonically @7:29

**School Staff Present:**

Tim Mayclin –Superintendent  
Donna Horton- Business Manager

**Minutes**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance - **Meeting Called to order at 7:32**
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.  
**Moved by Walker, seconded by Romero 3 Ayes – 0 Nays Motion carried**

**II. Discussion - Business**

- A. Presentation, discussion and vote on School Summer Meal Program. We will rejoin the Summer meal program with this board action, notifying the state of our intent and the school board's approval to be part of this program extension. We will start our meal program Thursday July 23rd and run it until we are able to have face to face education in our school building again. **Moved by Olmos, seconded by Romero 3 Ayes – 0 Nays Motion carried**

**III. ADJOURNMENT- Next meeting set for August 11 at 5:15 P.M.-**

**Meeting was adjourned at 7:36 A.M. Motioned by Olmos, seconded by Walker 3 Ayes - 0 nays motion carried, meeting adjourned.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060 24 hours prior to the meeting date of Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

**July 20, 2020**

Date

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President- Alberto Olmos

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Dawn Walker-Garner

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Brisa Romero

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