

Western Maricopa Education Center, District 402
Comfort Suites
9824 W. Camelback Road
Glendale, AZ 85305

April 20, 2022

Governing Board Meeting Minutes

REGULAR MEETING CALL TO ORDER - AGENDA ITEM #1

Governing Board Chairman, Frank Straka, called the meeting to order at 4:30 PM. Governing Board Members in attendance were Frank Straka, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez. Peter Pingerelli arrived at 4:38 and Michael Hutchinson was absent.

ADOPTION OF THE APRIL 20, 2022, GOVERNING BOARD MEETING AGENDA - AGENDA - ITEM #2

Jim Migliorino made a motion to adopt the April 20, 2022, Governing Board Meeting Agenda. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli					

DISCUSSION AND CONSIDERATION OF A MOTION TO CALL FOR AN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431-03(A)(1) FOR CONSIDERATION OF EMPLOYMENT OF SUPERINTENDENT APPLICANTS - AGENDA ITEM #3

Jim Migliorino made a motion to call for an Executive Session pursuant to A.R.S. §38-431-03(A)(1) for consideration of employment of Superintendent applicants. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez at 4:36 PM.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli					

CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION - AGENDA ITEM #4

Jim Migliorino made a motion to return to Regular Session at 9:00 PM. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli			x		

CONSIDERATION OF A MOTION TO ADJOURN - AGENDA ITEM #5

Frank Straka adjourned the meeting by acquiescence at 9:01 PM.

Respectfully Submitted,



Dee Markham | Governing Board Secretary

