

**MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
February 23, 2026**

Members Present: Ms. Francisca Montoya, Ms. Lisa Perez and Mr. Montoya were present via google meets

Others Present: Ms. Denise Lowell-Britt (Legal Counsel) via google meets, Stacie Swartz, Caleb Willow, Isaura Bencomo, Yvette Ortiz, Brenda Torres and Laura Lozoya to record minutes

The Governing Board meeting was called to order by Ms. Montoya at 4:00 p.m.

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to approve the *agenda* for February 23, 2026, as presented

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to *open the Executive Session* at 4:04 p.m.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Mrs. Lozoya recited applicable statutes under which the executive session convened and the caution required by A.R.S. 431.03 regarding confidentiality of discussions during executive sessions.

EXECUTIVE SESSION

1. The Governing Board may vote to convene an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation with the Board's attorney and/or to consider its position and instruct its attorney regarding Superintendent Contract matters.

(Executive Session Minutes Confidential)

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to *reconvened into Public Session* at 4:42 p.m.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Action to approve the direction given, if any, to the Board's attorney during the executive session identified as Item B.1 on this Agenda.

There was a motion made by Mr. Montoya, seconded by Ms. Montoya, to approve action item 1.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to *adjourn* the meeting.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Executive session adjourned at 4:45 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member