

**MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
February 25, 2026**

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

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

The Governing Board meeting was called to order by Ms. Montoya at 3:01 p.m.

Ms. Montoya led the Pledge Allegiance

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to approve the agenda for February 25, 2026, as presented

Final Resolution: Motion Carries

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

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to *open the Executive Session* at 3:04 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)(1) for discussion or consideration of appointment of employee to new administrative role.
2. The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) and/or (A)(4) for discussion or consultation with the Board's attorney and/or to consider its position and instruct its attorney regarding administrator and 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 3:56 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.2 on this Agenda.

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to approve action item B.2.

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 3:57 p.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member