



AGENDA

Reid Traditional Schools'
VALLEY ACADEMY

Board of Directors - Special Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023

February 11, 2016 at 6:35 p.m.

The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)

6:35 – 6:40 Call to Order:

Roll Call: _____ P. Chokshi, _____ C. Reid, _____ L. Warner, _____ S. Hopkins

Agenda Adoption – action item

Public Comments: (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. *Please note: Board members should not respond during the meeting to topics not on the agenda.*)

1. Directions for the Finance Team related to refinance of existing bonds – *possible action item*
2. Directions for the Finance Team regarding the sale of the PRA bonds – *possible action item*
3. Presentation of draft resolutions for preliminary review

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

+ (what went well)	Δ (ways to improve)

Reminder of Future Meetings

February 25, 2016

Board Comments and Informal Questions & Answer Session (if need and time exist)

RTS Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices