

Executive Session AGENDA



VALLEY
ACADEMY



Reid Traditional Schools' Valley Academy Board of Directors June 13, 2024 at 7:00 p.m.

The conference room will be available after 5:45 p.m. The Board reserves the right to change the order of items on the agenda

Place: Board Room at 14841 N. Black Canyon Highway, Phoenix, AZ

Call to Order _____

Persons Present: *(Indicate who and when anyone leaves and who and when anyone new arrives.)*

_____ C. Reid, _____ L. Warner _____ Y. Patel _____ S. Chan

The meeting is held under the following Section(s) of A.R.S. 38-431:

- | | | | |
|--|---------------------------|--|---------------------------|
| <input type="checkbox"/> Personnel Matters | A.R.S. § 38-431.03(A) (1) | <input type="checkbox"/> International & Interstate Negotiations | A.R.S. § 38-431.03(A) (6) |
| <input checked="" type="checkbox"/> Confidential Records | A.R.S. § 38-431.03(A) (2) | <input type="checkbox"/> Purchase or Lease of Property | A.R.S. § 38-431.03(A) (7) |
| <input type="checkbox"/> Legal Advice | A.R.S. § 38-431.03(A) (3) | | |
| <input type="checkbox"/> Litigation Discussion | A.R.S. § 38-431.03(A) (4) | | |
| <input type="checkbox"/> Salary Discussions | A.R.S. § 38-431.03(A) (5) | | |
- And also under ARS § 15-342 (11)

Read prior to executive session: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. 38-431.03(B), unless pursuant to a specific statutory exception.

Items of Discussion:

Review and consideration of decision to retain Student Doe

Close Executive Session at _____ p.m., returning to regular open meeting

Legal Ref.: A.R.S. 38-431.01(C)

Reid Traditional Schools does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices.