



AGENDA

Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors – Executive Session
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
August 23, 2018 at 6:30 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)

Call to Order _____

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

_____ P. Chokshi _____ L. Warner _____ C. Reid

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

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

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:

Consideration of Mr. Yogin Patel for board membership

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

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

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