



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors – Executive Session
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
January 21, 2016 at 7:15 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.)

_____ C. Reid _____ L. Warner _____ S. Efirid

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

- Personnel Matters A.R.S. § 38-431.03(A) (1)
Confidential Records A.R.S. § 38-431.03(A) (2)
Legal Advice A.R.S. § 38-431.03(A) (3)
Litigation Discussion A.R.S. § 38-431.03(A) (4)
Salary Discussions A.R.S. § 38-431.03(A) (5)
International & Interstate Negotiations A.R.S. § 38-431.03(A) (6)
Purchase or Lease of Property A.R.S. § 38-431.03(A) (7)

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 as 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. Sanjiv Shukla for board membership

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

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

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