

AGENDA



**REID TRADITIONAL SCHOOLS
RTS PAINTED ROCK ACADEMY
RTS VALLEY ACADEMY**

Board of Directors – Joint Study Session
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
February 11, 2016 at 6:00 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)

6:00 – 6:30

Call to Order:

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

Agenda Adoption – action item

Pledge of Allegiance

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. Consideration for approval of bond financing to refinance existing bonds and provide funds for expansion.
2. Consideration of finance/refinance options for the bond financing, including the option of creating an obligated group and financing Valley Academy construction.
3. Consideration of statement of board’s intent to seek reimbursements from the financing proceeds to reimburse [school] for project expenditures.
4. 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

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