



Thursday, January 30, 2014

**REVISED: January 29, 2014 at 3:45 p.m. (Items B1 and C1 were changed)
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session /
Study Session --Notice of Executive Session**

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Governing Board Meeting which is open to the public, on January 30, 2014 at 6:15 p.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session / Study Session - 6:15 p.m.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Dr. Myriam Roa
3. Adjourn to Executive Session

B. Executive Session

1. Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), convene executive session for the purpose of receiving legal advice and providing direction to the attorney for the public body regarding a potential IGA regarding Barrios Unidos Park
2. Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) request approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc. regarding a revised collaboration agreement
3. Resume Regular / Study Session

C. Regular Session / Study Session

1. Provide direction to the attorney for the public body regarding a potential IGA regarding Barrios Unidos Park.
2. Study Session Regarding Revisions to Collaboration Agreement with ASU Preparatory Academy
3. Possible Action on the Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.

D. Adjournment

1. Adjournment