



Tuesday, November 13, 2018

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular 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 November 13, 2018 at 11:30 a.m. in the Phoenix Elementary School District #1 Professional Development Center (PDC), 1817 N. 7th Street, Phoenix, AZ 85006. The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings, which are scheduled for a specific time. The Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3). A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Frances Rivas 602-257-2912. Requests should be made as early as possible to allow time to arrange the accommodations.

A. Regular Session - 11:30 a.m.

1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Mr. Larry Weeks
3. Adjourn to Executive Session

B. Executive Session

1. Upon a public majority vote of members constituting a quorum, the Governing Board may hold an Executive Session. To comply with A.R.S. §38 431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed: a) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and real estate representatives regarding the status of and issues related to negotiation of a potential lease agreement with ASU Preparatory Academy.
2. Resume to Regular Session

C. Board Reports and Requests

1. Direct the attorney for the public body and/or real estate representative regarding matters discussed in executive session
2. Board Reports and Requests
3. Future Agenda Items

D. Adjournment

1. Adjournment