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**Minutes Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session / Study Session -- Notice of Executive Session  
REVISED: January 29, 2014 at 3:45 p.m. (Items B1 and C1 were changed)  
(Thursday, January 30, 2014)**

**Dr. Ruth Ann Marston** presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Avenue, Phoenix, Arizona 85006

*Other board Members present were:*

**Mr. Doug Allsworth    Dr. Louisa Stark    Ms. Susan Benjamin    Dr. Angel Jannasch-Pennell**

*Also present were:*

<b>Dr. Myriam Roa</b> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Mr. Larry Weeks</b> Assistant Superintendent	<b>Lillian Hameed</b> Board Secretary
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**A. Regular Session / Study Session - 6:15 p.m.**

1. Call to Order - Dr. Ruth Ann Marston

*Meeting was called to order at 6:15*

2. Pledge of Allegiance - Dr. Myriam Roa

3. Adjourn to Executive Session

*Motion to approve by Doug Allsworth, Second by Susan Benjamin*

*Final resolution: Motion Carries*

*Yea: Ruth Ann Marston, Doug Allsworth, Susan Benjamin, Louisa Stark, Angel Pennell (not present at vote)*

*Meeting was adjourned to Executive Session at 6:25*

**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.

*Regular Study Session was resumed at 7:10 pm*

### **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

*The Attorney presented an overview of the agreement with ASU Preparatory Academy prompting extensive discussion. Mr. Allsworth focused the discussion on the financial responsibility of all parties involved. He further stated that it was important to be good stewards of District funds. There was also some discussion as to whether the collaboration should be handled more like a lease. After further discussion, it was decided to bring the collaboration agreement, with adjustments, back to the Board at the February 27th, 2014 meeting.*

3. Possible Action on the Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.

### **D. Adjournment**

*Meeting was adjourned at 8:20 pm*

Respectfully submitted by:

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Dr. Ruth Ann Marston  
Board President, Phx. Elem. School Dist. #1