Governing Board Meeting - Notice of Public Meeting - Notice of Regular Session - Notice of Executive Session (Thursday, September 6, 2018)
Generated by Monica Ortiz on Tuesday, September 11, 2018
Location: Phoenix Elementary School District, 1817 N. 7th Street, Phoenix, AZ 85006

Governing Board Members present
Danil Gunitksiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne Almy

A. Regular Session - 5:00 p.m.
1. Call to Order - Mr. Danil Gunitksiy
Meeting called to order at 5:02 PM
2. Pledge of Allegiance - Mr. Larry Weeks
Mr. Larry Weeks led us in the Pledge of Allegiance.
3. Adjourn to Executive Session
Mr. Danil Gunitksiy asked for a motion to move into executive session.

Motion by Dr. Ruth Ann Marston, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Danil Gunitksiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne Almy

B. Executive Session
Executive session began at 5:03 pm

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. §8 431.03(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. §8 431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the re-negotiation of a Lease with ASU Preparatory Academy.
2. Receive and Discuss ASU Prep Lease Agreement
3. Resume to Regular Session
Regular session resumed at 6:32 pm

C. Adjournment
1. Adjournment
Meeting adjourned at 6:33 pm

Respectfully Submitted by

[Signature]
Mr. Danil Gunitksiy, Board President