

**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**

Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

**A. Regular Session - 5:00 p.m.**

1. Call to Order - Mr. Daniil Gunitskiy

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. Daniil Gunitskiy asked for a motion to move into executive session.

**Motion by Dr. Ruth Ann Marston, second by Susan Benjamin.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné 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. §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 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

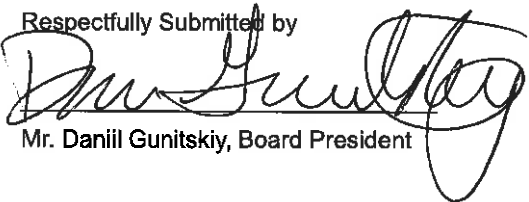
Regular session resumed at 6:32 pm

**C. Adjournment**

1. Adjournment

Meeting adjourned at 6:33 pm

Respectfully Submitted by



Mr. Daniil Gunitskiy, Board President