



AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - SPECIAL Meeting
 14841 N. Black Canyon Highway
 Board Room
 Phoenix, AZ 85023
February 11, 2016 at 6:40 p.m.

The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)

6:40 – 6:45 Call to Order:

Roll Call _____ C. Reid, _____ L. Warner, _____ S. Efird, _____ P. Chokshi

Agenda Adoption – *action item*

Public Comments: (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. *Please note: Board members should not respond during the meeting to topics not on the agenda.*

1. Consideration for approval of bond financing to refinance existing bonds and provide funds for expansion.
2. Directions for the Finance Team related to refinance of existing school bonds – *possible action item*.
3. Consideration of statement of board's intent to seek reimbursements from the financing proceeds to reimburse [school] for project expenditures.
4. Presentation of draft resolutions for preliminary review.

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

+ (what went well)	Δ (ways to improve)

Reminder of Future Meetings

February 25, 2016

Reid Traditional Schools do not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices