

**Executive Session
AGENDA**



**Reid Traditional Schools Board of Directors
December 8, 2016 at 6:35 p.m.**

The RTS Corporate Board will follow the rules of Open Meeting regulations because its membership, at this time, represents quorum of one or more of the public charter schools under its direction. The Board reserves the right to change the order of items on the agenda

Place: Board Room at 14841 N. Black Canyon Highway, Phoenix, AZ

Call to Order _____

Persons Present: *(Indicate who and when anyone leaves and who and when anyone new arrives.)*

_____ C. Reid, _____ L. Warner, _____ S. Eflrd, _____ P. Chokshi

The meeting is held under the following Section(s) of A.R.S. 38-431:

- | | | | |
|-------------------------------------------------------|---------------------------|------------------------------------------------------------------|---------------------------|
| <input checked="" type="checkbox"/> Personnel Matters | A.R.S. § 38-431.03(A) (1) | <input type="checkbox"/> International & Interstate Negotiations | A.R.S. § 38-431.03(A) (6) |
| <input type="checkbox"/> Confidential Records | A.R.S. § 38-431.03(A) (2) | <input type="checkbox"/> Purchase or Lease of Property | A.R.S. § 38-431.03(A) (7) |
| <input type="checkbox"/> Legal Advice | A.R.S. § 38-431.03(A) (3) | | |
| <input type="checkbox"/> Litigation Discussion | A.R.S. § 38-431.03(A) (4) | | |
| <input type="checkbox"/> Salary Discussions | A.R.S. § 38-431.03(A) (5) | | |

Read prior to executive session: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that as transpired or has been discussed during this executive session. To do so is a violation of A.R.S. 38-431.03(B), unless pursuant to a specific statutory exception.

Items of Discussion:

Annual Review of Chief Executive Officer, Mrs. Mitchell

Appropriate Remuneration

Close Executive Session at _____ p.m., returning to regular open meeting

Legal Ref.: A.R.S. 38-431.01(C)

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