

PHOENIX ADVANTAGE CHARTER SCHOOL

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS

AGENDA May 4, 2017

A. PRELIMINARY MATTERS

1. Call To Order
2. Roll Call
 - i. Brian Bissell, President
 - ii. Lew Taylor, Member
 - iii. Dave Foster, Member

3. Approval of the Agenda

4. Call to the Public

*The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

*The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to **three (3) minutes**.*

B. EXECUTIVE SESSION

1. Discussion and possible action regarding negotiations with ACA Financial Guaranty Corporation related to Series 2003 Education Revenue Bonds.

Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this matter and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts and issues that are the subject of negotiations.

C. ITEMS FOR DISCUSSION AND POTENTIAL ACTION BY THE BOARD

1. Instruct attorneys regarding negotiations with ACA Financial Guaranty Corporation related to Series 2003 Education Revenue Bonds.

D. ADJOURNMENT