

**MINUTES OF THE SPECIAL MEETING/EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

May 24, 2013

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 8:35 APM, at the Scottsdale Unified School District Education Center Superintendent's Conference Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present.

Mr. Brown moved to convene in Executive Session for:

- A. Discussion and consideration for legal advice with the attorneys of the Governing Board regarding possible charter school conversion, pursuant to A.R.S. §38-431.03(A)(3).

Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 5 – 0.

At 9:30 AM, the Special Meeting reconvened.

Mr. Brown moved to adjourn the Executive Session. Mrs. Sneed seconded the motion.

The motion was approved with a vote of 5 – 0.

Mr. Jackson moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 24th day of May 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed

Motion #66
Convene in Executive
Session

Special Meeting
Reconvened

Motion #67
Adjourn Executive
Session

Motion #68
Adjourn Special Meeting