

**Wednesday, October 28, 2020**  
**Board of Directors Meeting Agenda**

The Board reserves the right to change the order of items on the agenda, with exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications. The Board Members and members of the public may join this meeting via Zoom <https://asu.zoom.us/j/81949516155> Or dialing 602-753-0140. Pursuant to A.R.S. §38-431.02(H) the Board will not discuss, consider, or decide those matters not listed on the agenda.

**A. Special Session**

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1. Call to Order – George Dean
2. Pledge of Allegiance – George Dean
3. Roll Call – Board Clerk

**B. Public Participation**

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1. Call for Public Participation - George Dean

**C. Approval of Action Items**

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1. Request Approval of the Board for the Proposed Sale and Leaseback of Properties Located at 4445 S. 12th Street and 5610 S. Central and Related Financing and Enrollment Agreement.

**D. Adjournment**

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1. Adjournment

### Agenda Item Details

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Meeting                      October 28, 2020 - Notice of Special Session

Category                    C. Approval of Action Items

1. Request approval for the Proposed Sale and Leaseback of Properties Located at 4445 S. 12<sup>th</sup> Street and 5610 S. Central and Related Financing and Enrollment Agreement.

Access                      Public

Type                        Action

### Recommended Action

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It is requested that the Board of Directors approve the Proposed Sale and Leaseback of Properties Located at 4445 S. 12<sup>th</sup> Street and 5610 S. Central and Related Financing and Enrollment Agreement.