



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
1520 W. Rose Garden Lane
Training Room
Phoenix, AZ 85027
February 23, 2017 at 7:00 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)

6:00 – 6:20

Call to Order:

Roll Call: _____ C. Reid, _____ L. Warner, _____ S. Efird, _____ S. Shukla

Agenda Adoption – action item

7:00 – 7:15

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.)

CONSENT AGENDA – (reference policy: GP-2:6 Governing Commitments) – all consent agenda items are action items. (Prior to Agenda Adoption, Board Members may request any item on the Consent Agenda to be discussed and voted on separately. If the Consent Agenda is not approved by vote of the Board, each item will be considered and voted on separately.)

1. Regular Meeting minutes of January 26, 2017 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 279,033.85 (reference policy: OE-6:6 Financial Administration)

President's report

1. Membership of Mr. Sam Efird – possible action item
2. Election of Officers – action item
3. Board Summative Self-Assessment – possible action item
4. Annual Goals and review of ER goals – possible action item
5. Monitoring of GP-1 - Board Purpose – action item
6. Monitoring of GP-6 – Annual Calendar and Work Plan – action item
7. Monitoring of GP-7 – Directors' Code of Conduct – action item

8. Monitoring of GP-8 – Directors’ Conflict of Interest – *action item*

9. Monitoring of GP-9 – Process for Addressing Director Violations – *action item*

Secretary report

Treasurer report

PROP report (*reference policy: OE-7 Communicating with Community*)

FSAC report (*reference policy: OE-3 Personnel Administration*)

OPERATIONS REPORT

7:15 – 7:20

CEO Report

1. Financial Reports – January 2017 (*reference policy: OE6:6 Financial Administration*)

2. CEO Update (*reference policy: OE-6 Communicating with the Board*)

School Reports

1. Enrollment update

2. Academic achievement update

3. School happenings (*reference policy: OE-6 Communicating with the Board*)

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

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

Reminder of Future Meetings: March

Board Comments and Informal Questions & Answer Session (if need and time exist)

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