



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
January 22, 2015 at 6:30 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)

6:30 – 7:10

Call to Order:

Roll Call: _____ M. Mettes, _____ C. Reid, _____ L. Warner, _____ S. Efrid

Agenda Adoption – *action item*

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.)

Minutes

Regular Meeting of December 4, 2014 – *action item*

BOARD REPORTS

President's report

1. Governance Policies – *possible action item*

Secretary report

7:10 – 7:15

PROP report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

OPERATIONS REPORT

CEO Report

7:15 – 7:25

1. Financial Reports: November and December 2014

2. RTS Painted Rock Academy 990 Tax Filing – *action item*

3. Review of Food Service Program

4. CEO update

School Reports

7:25 – 7:30

1. Enrollment update

2. Academic Achievement update

3. School happenings

Plus/Delta Analysis of Meeting

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

Reminder of Future Meetings

Thursday, February 26, 2015 – Annual Meeting

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

Painted Rock Academy does not discriminate on the basis of race, religion, sex,
or national origin in employment and/or enrollment practices