



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
July 14, 2016 at 6:10 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)

6:10 – 6:15

Call to Order:

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

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.)

1. FY17 Adopted Budget – action item (*reference policy: OE-6 Financial Administration*)

Reminder of Future Meetings

August 25, 2016 – Regular Meeting

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

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