



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
1520 W. Rose Garden Lane
Training Room
Phoenix, AZ 85027
August 24, 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)

7:00 – 7:30

Call to Order:

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

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.)

CONSENT AGENDA – (reference policy: GP-2:6 Governing Commitments) – Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.

1. Regular Meeting minutes of June 29, 2017 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 559,964.71 (reference policy: OE-6:6 Financial Administration)
3. Financial Reports – June and July 2017 (reference policy: OE6:6 Financial Administration)

President's report

Secretary report

Treasurer report

PROP report (reference policy: OE-7 Communicating with Community) President: Jennifer Steere

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

OPERATIONS REPORT

CEO Report

1. Notice of change of banking

2. Monitoring of OE-2: Treatment of Students/Parents – *action item*

3. Monitoring of OE-7: Communicating with Community – *action item*

4. Monitoring of OE-4: Financial Planning/Budgeting – *action item*

5. CEO Update

School Reports

1. Enrollment update

2. 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: September 28, 2017

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