



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**August 25, 2016 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 – 7:10**

**Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efird, \_\_\_\_\_ 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.)*

**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 June 23, 2016 and July 14, 2016 (reference policy: GP-4 Officer's Roles)
2. Warrants and Demands in the amount of \$ 676,858.40 (reference policy: OE-4 Financial Planning/Budgeting)

**BOARD REPORTS**

President's report

Secretary report

Treasurer report

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

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

**OPERATIONS REPORT**

**7:10 – 7:30**

CEO Report

1. Financial Reports – June and July 2016 (reference policy: OE6:6 Financial Administration)

2. Statutory Agent for Reid Traditional Schools' Painted Rock Academy, Inc. – action item
  
3. OE-2: Treatment of Students/Parents – action item
  
4. OE-4: Financial Planning/Budgeting – action item
  
5. OE-6: Communicating with Board – action item
  
6. OE-7: Communicating with Community – action item
  
7. CEO Update (*reference policy: OE-6 Communicating with the Board*)

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 22, 2016

*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
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