



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
October 29, 2015 at 7:30 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)

7:30 – 7:35

Call to Order:

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

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 September 24, 2015 (reference policy: GP-4 Officer's Roles)
2. Special Meeting minutes of October 13, 2015 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 279,569.40 (reference policy: OE-4 Financial Planning/Budgeting)

7:35 – 7:40

President's report

BOARD REPORTS

Secretary report

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

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

Treasurer: Finance & Audit Committee

OPERATIONS REPORT

7:40 – 8:00

CEO Report

1. Presentation of the Annual Audit – action item (reference policy: OE-4 Financial Planning/Budgeting)
2. Financial Reports: September 2015 (reference policy: OE-4 Financial Planning/Budgeting)

3. Holiday gifts for employees
4. OE-1: Overall Operational Expectations
5. OE-5: Asset Protection
6. ER-1 Overall End Result
7. ER-2 Academic Achievement
8. ER-3 Knowledge and Skills
9. ER-4: Preparation and Empowerment
10. ER-5: On Campus Environment
11. Change to Governance Policy Calendar: OE-3: Personnel Administration
- 12.. 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*)

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

Reminder of Future Meetings

December 3, 2015

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