



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
February 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 – 7:05

Call to Order:

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

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 January 21, 2016 (reference policy: GP-4 Officer's Roles)
2. Joint Study Session minutes of February 11, 2016 (reference policy: GP-4 Officer's Roles)
3. Special Meeting minutes of February 11, 2016 (reference policy: GP-4 Officer's Roles)
4. Financial Reports for January 2016 (reference policy: OE-6:6 Financial Administration)
5. Warrants and Demands in the amount of \$ 279,381.28 (reference policy: OE-4 Financial Planning/Budgeting)

7:05 – 7:20

President's report

BOARD REPORTS

1. Election of Board Officers – *action item*
2. Monitoring of GP-1: Board Purpose – *action item*
3. Monitoring of GP-6: Annual Calendar – *action item*
4. Monitoring of GP-7: Directors' Code of Conduct – *action item*
5. Monitoring of GP-8: Directors' Conflict of Interest – *action item*
6. Monitoring of GP-9: Process for Addressing Director Violations – *action item*

- Secretary report
- Treasurer report
- PROP report (*reference policy: OE-7 Communicating with Community*)
- FSAC report (*reference policy: OE-3 Personnel Administration*)

7:20 – 7:30

CEO Report

OPERATIONS REPORT

1. Review and consideration for approval of an Authorizing Resolution to approve: (i) refunding the Series 2012 bond financing; (ii) the sale of the campus to RTS and Painted Rock's lease back of the campus from RTS; and (iii) Painted Rock providing security for RTS' bond financing of the sale and lease-back project.
2. Future Facility Needs for PRA
2. Governance Policy Review meeting (*reference policy: GP-6 Annual Calendar and Work Plan*)
3. 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

To Be Determined

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