



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
September 26, 2013 at 6:00 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. Some members may attend electronically and/or telephonically. 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)

Call to Order:

Roll Call: _____ M. Mettes, _____ C. Reid, _____ L. Warner, _____ K. Whitchurch

Agenda Adoption – action item

Pledge of Allegiance

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.)

Minutes – 5 minutes

Regular Meeting of August 22, 2013 – *action item*

BOARD REPORTS

- ◆ President's report –10 minutes
 - Recruitment of new board members – *possible action item*
- ◆ Secretary report – 5 minutes
- ◆ Charter Industry Update – 5 minute
- ◆ PROP report – 2 minutes
- ◆ FSAC report – 2 minutes
- ◆ Treasurer: Finance & Audit Committee – 5 minutes
 1. Warrants & Demands – *action item*

OPERATIONS REPORT

◆ CEO Report

1. Financial Reports: August – 10 minutes
 - Dashboard Report
 - Financial Report

2. Revised budget – *action item*

3. Annual Financial Report – *action item*

4. Credit card spending limit increase – *action item*

5. CEO update

◆ School Reports

1. Enrollment update - 3 minutes

2. School happenings – 5 minutes

Reminder of Future Meetings

Regular Meeting – October 24, 2013

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