



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**October 24, 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. 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)*

**6:00 – 6:10**

**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**

**6:10 – 6:15**

Regular Meeting of September 26, 2013 – *action item*

**BOARD REPORTS**

**6:15 – 6:20**

President's report

Secretary report

**6:20 – 6:25**

PROP report

**6:25 – 6:30**

FSAC report

**6:30 – 6:35**

Treasurer: Finance & Audit Committee  
Warrants & Demands – *action item*

**OPERATIONS REPORT**

CEO Report

- 6:35 – 6:45** Financial Reports: September 2013
- 6:45 – 6:50** November/December meeting schedule – *action item*
- 6:50 – 6:55** CEO update

School Reports

- 6:55 – 7:00** Enrollment update
- 7:00 – 7:10** School happenings

**Reminder of Future Meetings**

Regular Meeting – To be determined

*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