



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors – Study Session  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
January 23, 2014 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 – 6:35

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**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.)*

1. Kevin Camburg and Brian Shaw from Fester and Chapman P.C. will be available to discuss:
  - Annual Financial audit
  - Annual 990 tax report
2. Textbook adoption: Hake Publishing, Inc. Grammar and Writing

*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



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
January 23, 2014 at 6:40 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)*

**6:40 – 6:45**

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettas, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**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.

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**Minutes**

Regular Meeting of October 24, 2013 – *action item*

**BOARD REPORTS**

President's report

Secretary report

**6:45 – 6:50**

PROP report

FSAC report

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

**OPERATIONS REPORT**

CEO Report

**6:50 – 6:55**

Annual Financial Audit – *action item*

990 Tax Report – *action item*

Financial Reports: October through December 2013

**6:55 – 7:05**

CSP Grant update

Loan Repayment Review – *possible action item*

CEO update

School Reports

**7:05 – 7:15**

Enrollment update

School happenings

**Reminder of Future Meetings**

Annual Meeting – February 27, 2014

*Board Comments and Informal Questions & Answer Session (if need and time exist)*

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