



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
July 10, 2014 at 6:25 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)

6:25 – 6:30

Call to Order:

Roll Call: _____ M. Mettes, _____ C. Reid, _____ L. Warner, _____ S. Efrid

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.)

Minutes

Regular Meeting of June 19, 2014 – *action item*

BOARD REPORTS

President's report

Secretary report

6:30 – 6:35

PROP report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

OPERATIONS REPORT

CEO Report

6:35 – 6:55

1. Financial Reports: June 2014
2. Adopted Budget – *action item*
3. Revised 2014-2015 faculty contracts – *action item*
4. Bank Account signer change – *action item*
5. Corporate Resolution for Bond Reserve Investment – *action item*
6. CEO update

School Reports

6:55 – 7:00

1. Enrollment update
3. School happenings

Reminder of Future Meetings

August 28, 2014

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