



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
September 24, 2015 at 6:20 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)

6:20 – 6:25

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 August 27, 2015 (reference policy: GP-4 Officer's Roles)
2. Financial Reports: August 2015 (reference policy: OE-4 Financial Planning/Budgeting)
3. Warrants & Demands in the amount of \$ 284,721.34 (reference policy: OE-4 Financial Planning/Budgeting)

BOARD REPORTS

6:25 – 6:30

President's report

Secretary report

PROP report (reference policy: OE-7 Communicating with Community)

FSAC report (reference policy: OE-3 Personnel Administration)

Treasurer: Finance & Audit Committee

OPERATIONS REPORT

6:30 – 6:40

CEO Report

1. B/CD-3: Staff Accountability - Monitoring Report – *action item*
2. B/PD-4: Authority of Principal – Monitoring Report – *action item*
3. Update to Governance Policy reporting calendar
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

October 22, 2015

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



MINUTES

Reid Traditional Schools'
Painted Rock Academy
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
August 27, 2015

Call to Order: 7:15 p.m.

Roll Call: X C. Reid, X L. Warner, X S. Efir

Agenda Adoption – Mrs. Reid moved and Mr. Efir seconded the motion to adopt the agenda as presented. The motion carried unanimously.

Public Comments – None

Consent Agenda

Mrs. Reid moved and Mr. Efir seconded the motion to approve the Consent Agenda, including:

- the Regular Meeting minutes of June 18, 2015
- Warrants and Demands in the total amount of \$513,341.29 (\$242,643.26 for June and \$270,698.03 for July).

The motion carried unanimously.

BOARD REPORTS

President's report – The board approves the resignation of Mr. Mettes and held Election of Officers::

- Mrs. Reid moved and Mr. Efir second that the Board elect Mrs. Warner President. The motion carried with Mrs. Warner abstaining
- Mr. Efir moved and Mrs. Warner seconded that the Board elect Mrs. Reid as Secretary. The motion carried with Mrs. Reid abstaining.

Secretary report – No report.

PROP Report – All council positions are filled. The first fund raiser, cookie dough sales, starts in September. Last year PROP raised almost \$16,000.00 and used the funds to have a projector and speakers installed in the multipurpose room, projectors installed in the art and science lab rooms, and additional shade in the playground. The Board thanked them and commented that this was outstanding for such a young organization.

FSAC report – No report

OPERATIONS REPORT

CEO Report

1. **Financial Reports:** The June and July financial reports, including the dashboard report, profit and loss, balance sheet, and investment report were presented and discussed.
2. **Financial Planning/Budgeting Monitoring Report (OE 4)** was presented. Mrs. Reid moved and Mr. Efir seconded to accept the report as fully compliant. The motion carried unanimously.
3. **CEO update** – (OE 6: Communicating with the Board)
 - Air conditioning problems in the office will be addressed.
 - There are teacher contracts to be signed.

School Reports

1. **Enrollment update** – The enrollment report was presented. Middle school grades have some openings, but a total of 634 students are enrolled. Meet the Teacher Night was a success. Families of any students who did not attend received calls from the teachers.

2. **School happenings –**

- There are seven new teachers
- Traffic was a problem on day 1 but has been addressed.
- The new chef is Cordon Blu trained and has children enrolled at Painted Rock.
- The year's theme is "Essential Piece of the Puzzle."
- Sports begin next week.

Plus/Delta Analysis of Meeting – no items presented

<i>Plus</i>	<i>Ways to Improve</i>
Upbeat school reports	Sound quality for phone call in

The Board was reminded that the date and time for the next meeting is September 24, 2015.

The meeting adjourned at 7:44 p.m.

Cuyler Reid, Secretary of the Board

Date

Painted Rock Academy
DASHBOARD REPORT
 From July 1, 2015 to August 31, 2015



Income Statement Highlights:

	YTD Actual	YTD Budget	% of Budget	
			YTD	Prior YTD
Total Revenue				% of PYTD
1 State Revenues	304,346	303,834	100.2%	272,347 111.7%
2 Grant Revenues	-	-	0.0%	93,303 0.0%
3 Ancillary Program Revenues	53,346	52,370	101.9%	69,647 76.6%
4 Prop 301 Revenues	34,927	33,212	105.2%	16,175 215.9%
5 Gifts & Donations incl. Tax Credits	-	-	#DIV/0!	1,020 0.0%
6 Other Revenue	6,800	6,800	100.0%	6,801 100.0%
Total Expenses				
7 Salaries and Benefits	315,837	315,921	100.0%	317,121 99.6%
8 Ancillary Programs	4,744	5,075	93.5%	6,048 78.4%
9 Maintenance	16,870	16,765	100.6%	9,373 180.0%
10 Copying Cost	3,480	3,542	98.2%	3,710 93.8%
11 Other Costs	238,227	230,883	103.2%	280,167 85.0%

Balance Sheet Highlights:

12 Total Equity	(1,704,025)	not budgeted	not budgeted	(1,547,310)	-110.1%
13 Bonds Outstanding	8,740,006	not budgeted	not budgeted	8,901,729	98.2%
14 Capital Expenses	10,601	10,000	106.0%	46,453	22.8%
15 Number of Days Cash on Hand	4	19	22.5%	3	142.3%

Financial Statistics

16 Avg. Revenue Per Child	756	673	112.3%	548	137.9%
17 Avg. Cost Per Child	1,096	971	112.8%	1,146	95.6%
18 Avg. Revenue Per Classroom	15,977	15,849	100.8%	18,372	87.0%
19 Avg. Cost Per Classroom	23,166	22,887	101.2%	24,657	94.0%
20 Avg. Variable Cost Per Classroom	15,632	15,381	101.6%	14,783	105.7%
21 Avg. Fixed Cost Per Classroom	7,535	7,506	100.4%	9,873	76.3%

	Curr Year	Prior Year	Required
22 Projected Debt Service Ratio	1.82	1.30	1.20
23 Liquidity Ratio YTD	21.62%	3.57%	15.0%

	Historical Trend				
	6/30/2015	6/30/2014	6/30/2013	6/30/2012	6/30/2011
24 Revenue	4,304,703	3,837,094	2,316,709	n/a	n/a
25 Expenses	4,101,240	3,716,193	3,023,057	n/a	n/a
26 Net Income (before depreciation)	203,463	120,901	(706,348)	n/a	n/a

Operational Statistics

As of August 31, 2015

Student Attendance

	YTD as of 8/31/15	8/31/2014	Change
27 Total Students enrolled - TSC/ADM	632/596.5	547/511.5	85/85
28 Student Attrition - TSC/ADM	11/10	32/29	-21/-19
29 New Enrollment - TSC/ADM	203/167	227/188.5	-24/-21.5
30 Average Students per classroom	24.3	21.9	2.4
31 Open Spaces (current)	-7	78	-85
32 Attendance Rate (current)	97.14%	97.21%	-0.07%
33 Waiting List - Curr Yr/Next Yr	46	29	17

Health and Safety

34 Student Injuries (Mo./YTD)	0/0	0/0	0/0
35 Employee Injuries (Mo./YTD)	0/0	1/1	-1/-1

Student Discipline

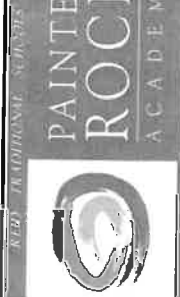
36 In School Suspension -(Mo./YTD)	0/0	1/1	-1/-1
37 Out of School Suspension-(Mo/YTD)	0/0	1/1	-1/-1
38 Behavior Probation - (Mo/YTD)			

Academics

39 Academic Probation (Mo./YTD)	0/0	0/0	0/0
40 Retentions (YTD)			

Communication

41 Website Visits - # of people (YTD)	1799	9553	-81.17%
42 Website Page Reads (YTD)	3174	20935	-84.84%



Painted Rock Academy

Consolidated Profit and Loss (unaudited)

From July 1, 2015 to August 31, 2015

	1	2	3	4	5	6	7	8	9
	YTD Actual 8/31/15	YTD Budget 8/31/15	\$ Variance - YTD Actual vs. YTD Budget	% Variance- YTD Actual vs. YTD Budget	Annual Budget	\$ Remaining in Budget	Projected Year End	\$ Variance- Proj YE vs. Annual Budget	% Variance- Proj YE vs. Annual Budget
Revenue:									
State Equalization	304,346	303,834	512	0.2%	3,587,448	3,283,102	3,705,972	118,524	3.3%
Prop 301	34,927	33,212	1,715	5.2%	199,231	164,304	203,807	4,576	2.3%
Instructional Improvement Fund		0	0	0.0%	25,200	25,200	23,453	(1,747)	-6.9%
Local Revenue (Rent & Interest)	6,800	6,800	(0)	0.0%	40,800	34,000	40,800	0	0.0%
Federal Grant - IDEA		0	0	0.0%	83,000	83,000	83,000	0	0.0%
Gifts & Donations		0	0	0.0%	6,597	6,597	6,597	0	0.0%
Auxiliary Programs	53,346	52,370	976	1.9%	454,110	400,764	454,110	0	0.0%
Total Revenue	399,419	396,217	3,202	0.8%	4,396,385	3,996,966	4,517,739	121,353	2.8%
Expenses:									
Salaries, Benefits & Taxes	315,837	315,921	(84)	0.0%	2,527,102	2,211,265	2,527,102	0	0.0%
Accounting & Audit			0	0.0%	12,100	12,100	12,100	0	0.0%
Advertising & Marketing	590	150	440	293.3%	900	310	900	0	0.0%
Auxiliary Services and Supplies	4,744	5,075	(331)	-6.5%	30,447	25,703	30,447	0	0.0%
Bank Charges		0	0	0.0%	0	0	0	0	0.0%
Bond Interest & Fees	57,620	57,634	(14)	0.0%	737,509	679,889	737,509	0	0.0%
Cleaning	8,929	8,901	28	0.3%	42,000	33,071	42,000	0	0.0%
Copier Maintenance	3,480	3,542	(62)	-1.8%	24,250	20,770	24,250	0	0.0%
Dues and Fees	3,658	3,584	74	2.1%	6,500	2,842	6,500	0	0.0%
Electricity	25,856	25,771	86	0.3%	115,000	89,144	115,000	0	0.0%
Instruction/Library Supplies	12,128	12,068	60	0.5%	40,000	27,872	40,000	0	0.0%
Insurance	8,102	8,107	(5)	-0.1%	30,637	22,535	30,637	0	0.0%
InterCompany Interest	4,386	4,087	299	7.3%	24,515	20,129	24,515	0	0.0%
IT Services	1,697	1,834	(137)	-7.5%	29,000	27,303	29,000	0	0.0%
Legal		500	(500)	-100.0%	3,000	3,000	3,000	0	0.0%
Management Fees	45,833	45,843	(10)	0.0%	275,000	229,167	275,000	0	0.0%
Miscellaneous	766	834	(68)	-8.1%	11,000	10,234	11,000	0	0.0%



Painted Rock Academy

Consolidated Profit and Loss (unaudited)

From July 1, 2015 to August 31, 2015

	1	2	3	4	5	6	7	8	9
	YTD Actual 8/31/15	YTD Budget 8/31/15	\$ Variance - YTD Actual vs. YTD Budget	% Variance- YTD Actual vs. YTD Budget	Annual Budget	\$ Remaining in Budget	Projected Year End	\$ Variance- Proj YE vs. Annual Budget	% Variance- Proj YE vs. Annual Budget
Payroll Fees	1,500	1,708	(208)	-12.2%	11,100	9,600	11,100	0	0.0%
Pest Control	330	330	(0)	0.0%	900	570	900	0	0.0%
Postage & Delivery	82	83	(1)	-1.6%	500	418	500	0	0.0%
Printing	2,904	2,500	404	16.2%	2,500	(404)	2,904	404	16.2%
Prof./Tech. Services (background checks)	45	33	12	35.0%	200	155	200	0	0.0%
Publications		17	(17)	-100.0%	100	100	100	0	0.0%
Repairs & Maint. & Landscaping	7,611	7,534	77	1.0%	17,000	9,389	17,000	0	0.0%
Security & Fire Monitoring	2,015	1,983	32	1.6%	3,500	1,485	3,500	0	0.0%
Seminars & Travel	320	350	(30)	-8.6%	6,000	5,680	6,000	0	0.0%
Software	7,651	7,567	84	1.1%	16,000	8,349	16,000	0	0.0%
Spalding Expenses	0	1,500	(1,500)	-100.0%	9,000	9,000	9,000	0	0.0%
Special Education	34,482	34,549	(67)	-0.2%	231,250	196,768	231,250	0	0.0%
Student Transportation		0	0	#DIV/0!	6,500	6,500	6,500	0	0.0%
Supplies	1,315	1,384	(69)	-5.0%	24,500	23,185	24,500	0	0.0%
Sales & Use Tax	546	667	(121)	-18.1%	4,000	3,454	4,000	0	0.0%
Testing		0	0	0.0%	3,500	3,500	3,500	0	0.0%
Telephone/Fax/Internet	3,014	2,511	503	20.0%	10,000	6,986	10,000	0	0.0%
Textbooks	18,025	10,000	8,025	80.3%	10,000	(8,025)	18,025	8,025	80.3%
Water/Utilities	5,692	5,618	74	1.3%	26,500	20,808	26,500	0	0.0%
Total Expenses	579,158	572,187	6,971	1.2%	4,292,009	3,712,851	4,300,438	8,429	0.2%
Income in Excess of Expenses	(179,739)	(175,970)	(3,769)	2.1%	104,376	284,115	217,300	112,924	108.2%
Depreciation & Amortization	56,671	58,345	(1,674)	-2.9%	350,000	293,329	350,000	0	0.0%
Operating Profit (Loss)	(236,410)	(234,315)	(2,095)	0.9%	(245,624)	(9,214)	(132,700)	112,924	-46.0%
Capital Expenses	10,601	10,000	601	6.0%	10,000	(601)	10,601	601	6.0%
Profit (Loss) including Capital Expenses	(247,011)	(244,315)	(2,696)	1.1%	(255,624)	(8,613)	(143,301)	112,323	-43.9%

Painted Rock Academy
Statement of Profit and Loss - Major Auxiliary Programs
From July 1, 2015 to August 31, 2015

	<u>Academic Arcade</u>	<u>Boulder Club</u>	<u>Full-Day Kinder</u>	<u>Lunch</u>	<u>Preschool</u>
Revenue	7,731	10,832	12,459	5,135	16,425
Expenses:					
Salaries, Benefits & Taxes	431	2,954	5,471	2,767	14,463
I.T. Services/Software/Advertising				199	250
Supplies/Equipment/R&M	353	304		1,504	502
Licensing, Fees, Permits, TB Testing					
Food				1,905	
Total Expenses	<u>784</u>	<u>3,258</u>	<u>5,471</u>	<u>6,375</u>	<u>15,215</u>
Operating Profit (Loss)	<u>6,947</u>	<u>7,574</u>	<u>6,988</u>	<u>(1,240)</u>	<u>1,210</u>

Lunch Statistics YTD	YTD	% of Rev
# Lunches served	1,635	
# Lunches served per week	511	
# Lunches per student per week	0.86	
Avg. Cost of 1 lunch	3.90	
Lunch Revenue	5,135	
Lunch Salaries/Benefits	2,767	53.9%
Food Cost	1,905	37.1%
Food&Labor Cost	4,672	91.0%
Other Costs	1,703	33.2%
Total Lunch Expenses	6,375	124.1%

**Painted Rock Academy
Balance Sheet (unaudited)
As of August 31, 2015**

ASSETS	Current Year	Prior Year
CURRENT ASSETS		
CHECKING & SAVINGS ACCOUNTS		
General Schoolwide	2,239	5,683
Payroll	20,312	21,843
Wells Fargo - Non State	27,759	14,146
TOTAL CHECKING & SAVINGS ACCOUNTS	50,309	41,672
Accounts Receivable	19,208	(15,635)
Prepays (includes Insurance Escrow)	25,800	500
TOTAL CURRENT ASSETS	95,317	26,538
FIXED ASSETS		
Land	1,067,624	1,067,624
Building & Improvements	7,175,613	7,175,613
Furniture, fixtures, equipment, Textbooks	813,783	799,712
Less accumulated depreciation	(978,453)	(638,538)
TOTAL FIXED ASSETS	8,078,567	8,404,411
Bond Fund	56,653	56,653
Debt Reserve (Pays loan principal in case of default)	794,009	780,700
Bond Sinking Fund (Loan issuance costs, net of accum amortization)	202,651	210,211
TOTAL ASSETS	9,227,198	9,478,513
LIABILITIES & EQUITY		
LIABILITIES		
CURRENT LIABILITIES		
Accounts Payable	27,246	50,423
Accrued payroll & benefits	159,514	167,625
Deferred Revenue	-	-
Refundable deposits	-	-
Bonds Payable, current portion	120,000	116,667
Due to Valley Academy, current portion	163,351	206,604
TOTAL CURRENT LIABILITIES	470,111	541,319
LONG TERM LIABILITIES		
Bonds payable, non-current portion	9,616,667	9,746,666
Due to Valley Academy, non-current portion	844,445	774,831
TOTAL LONG TERM LIABILITIES	10,461,112	10,521,497
TOTAL LIABILITIES	10,931,223	11,062,816
NET ASSETS (EQUITY)		
Unrestricted net assets (Retained earnings)	(1,485,420)	(1,349,163)
Net Income, current year	(218,604)	(235,140)
Reserved for compensated absenses (accrued leave & sick time)	-	-
TOTAL NET ASSETS (DEFICIT)	(1,704,025)	(1,584,303)
TOTAL LIABILITIES & NET ASSETS	9,227,198	9,478,513

Painted Rock Academy
Special Education Profit and Loss
From July 1, 2015 to August 31, 2015

INCOME:

IDEA Fed Grant Revenue YTD (Accrued)	13,833
Equalization Funds for (3) ACES students YTD	-
Equalization Funds for Other SPED YTD (42 students)	<u>26,733</u>
Total Revenue for SPED YTD	<u>40,566</u>

EXPENSES:

Salaries and Benefits (2 aides) YTD	1,860
Special Education Consultants YTD	27,446
Special Education Consultant (ACES) YTD	3,480
Special Education Supplies YTD	<u>3,635</u>
Total Special Education Expense YTD	<u>36,421</u>
Accrued NET INCOME (Loss) YTD	<u>4,145</u>

Policy: B/PD-3

Policy Type: Board/Principal Delegation

Staff Accountability

The Principal is responsible for all matters related to the day-to-day operation of the school, within the values expressed by the Board in policy and the delegation of authority by the RTS CEO. All school staff members are considered to report directly or indirectly to the Principal.

1. The Board will never give direction to any employee other than the Principal or to any contractor hired by the Principal or RTS CEO regarding a contract with the Principal.
2. The Board will not participate in decisions or actions involving the hiring, evaluating, disciplining or dismissal of any employee other than providing necessary input to the RTS CEO regarding the Principal except as required by law or the organizations bylaws.

Adopted: _____
Revised: _____

Monitoring Method: Board Self-Assessment
Monitoring Frequency: Annually in _____

Policy: B/PD-4

Policy Type: Board/Principal Delegation

Authority of the Principal

The Board will provide direction to the Principal within the delegation of authority by the RTS CEO through written policies that define the organizational results to be achieved and define relevant operational conditions and actions to be accomplished or avoided.

1. The Board will ratify End Result policies developed by the RTS Board instructing the RTS CEO to achieve defined results for those served by the school. The RTS CEO will delegate responsibility for relevant portions of achieving the End Result policies to the Principal.
2. The Board will develop RTS Painted Rock Academy Operational Expectations policies which express the Board's values about operational conditions and actions relevant to RTS Painted Rock Academy. Certain of these values will be stated as directives and will be expressed positively to ensure that the stated action occurs and the identified conditions exist.
3. Pursuant to the delegated responsibilities, the Principal uses any reasonable interpretation of the relevant portions of the Board's End Result policies and RTS Painted Rock Academy Operational Expectations policies. Furthermore, in collaboration with the RTS CEO, the Principal is authorized to establish additional policies or regulations, make any decisions, establish any practices and develop any activities the Principal deems appropriate, legal and ethical to achieve the Board's End Result policies. The Principal is not expected to seek Board approval or authority for any such decision falling within the areas of authority delegated by the Board and/or RTS CEO.
4. The RTS Board may change its End Result and its Operational Expectations policies and in doing so shift the boundary between Board, RTS CEO and Principal areas of responsibility. The Board will ratify the updated policies at the next public meeting of the Board.
5. The Board may change its RTS Painted Rock Academy Operational Expectations policies and in doing so shift the boundary between Board and Principal area of responsibility.
6. The Board will respect and support any reasonable interpretation of its policies by the Principal.

Adopted: _____

Revised: _____

Monitoring Method: Board Self-Assessment

Monitoring Frequency: Annually in _____

LISTED BY POLICY TYPE:

Meeting Month	RTS Policy	SCHOOL POLICY	Name	Date Last Monitored	Last Status
March	B/CD-1	B/PD-1	Single Point of Connection	3/26/2015	compliant
March	B/CD-2	B/PD-2	Single Unit Control	3/26/2015	compliant
Sept	B/CD-3	B/PD-3	Staff Accountability	9/24/2015	
Sept	B/CD-4	B/PD-4	Authority of CEO	9/24/2015	
Dec	B/CD-5	B/PD-5	CEO Accountability		
Oct	ER-1	ER-1	Overall End Result		
Oct	ER-2	ER-2	Academic Achievement		
Oct	ER-3	ER-3	Knowledge and Skills		
Oct	ER-4	ER-4	Preparation and Empowerment		
June	ER-5	ER-5	On Campus Environment		
Feb	GP-1	GP-1	Board Purpose	7/2/2015	to be revised by Oct
Jan	GP-2	GP-2	Governing Commitments	3/26/2015	compliant
Jan	GP-3	GP-3	Board Job Description	3/26/2015	compliant
Jan	GP-4	GP-4	Officer's Roles	3/26/2015	compliant
Jan	GP-5	GP-5	Board Committees	3/26/2015	compliant
Feb	GP-6	GP-6	Annual Calendar and Work Plan	3/26/2015	compliant
Feb	GP-7	GP-7	Directors' Code of Conduct	3/26/2015	compliant
Feb	GP-8	GP-8	Directors' Conflict of Interest	3/26/2015	compliant
Feb	GP-9	GP-9	Process for Addressing Director Violations	3/26/2015	compliant
Oct	OE-1	OE-1	Overall Operational Expectations	3/26/2015	compliant
March	OE-2	N/A	Emergency CEO Succession	3/26/2015	compliant
June	OE-3	OE-2	Treatment of Students/Parents	7/2/2015	compliant
Oct	OE-4	OE-3	Personnel Administration	9/24/2015	
August	OE-5	OE-4	Financial Planning/Budgeting	8/27/2015	compliant
Oct	OE-6	N/A	Financial Administration		
Oct	OE-7	OE-5	Asset Protection		
June	OE-8	OE-6	Communicating with Board	9/24/2015	
June	OE-9	OE-7	Communicating with Community	7/2/2015	compliant
				7/2/2015	compliant

LISTED BY MONTH:

Meeting Month	RTS Policy	SCHOOL POLICY	Name		
Feb	GP-1	GP-1	Board Purpose		3/26/2015
Feb	GP-6	GP-6	Annual Calendar and Work Plan		3/26/2015
Feb	GP-7	GP-7	Directors' Code of Conduct		3/26/2015
Feb	GP-8	GP-8	Directors' Conflict of Interest		3/26/2015
Feb	GP-9	GP-9	Process for Addressing Director Violations		3/26/2015
March	B/CD-1	B/PD-1	Single Point of Connection		3/26/2015
March	B/CD-2	B/PD-2	Single Unit Control		3/26/2015
March	OE-2	N/A	Emergency CEO Succession		3/26/2015
June	ER-5	ER-5	On Campus Environment		7/2/2015
June	OE-3	OE-2	Treatment of Students/Parents		7/2/2015
June	OE-8	OE-6	Communicating with Board		7/2/2015
June	OE-9	OE-7	Communicating with Community		7/2/2015
August	OE-5	OE-4	Financial Planning/Budgeting		8/27/2015
Sept	B/CD-3	B/PD-3	Staff Accountability		9/24/2015
Sept	B/CD-4	B/PD-4	Authority of CEO		9/24/2015
Oct	OE-1	OE-1	Overall Operational Expectations		
Oct	OE-4	OE-3	Personnel Administration		
Oct	OE-7	OE-5	Asset Protection		
Oct	OE-6	N/A	Financial Administration		
Oct	ER-1	ER-1	Overall End Result		
Oct	ER-2	ER-2	Academic Achievement		
Oct	ER-3	ER-3	Knowledge and Skills		
Oct	ER-4	ER-4	Preparation and Empowerment		
Dec	B/CD-5	B/PD-5	CEO Accountability		
Jan	GP-2	GP-2	Governing Commitments		3/26/2015
Jan	GP-3	GP-3	Board Job Description		3/26/2015
Jan	GP-4	GP-4	Officer's Roles		3/26/2015
Jan	GP-5	GP-5	Board Committees		3/26/2015

Painted Rock Enrollment Report

SPECIAL September 18, 2015

Grade	# of Classes Per Level	<u>Actual Capacity</u>	Summer Overload Capacity	<u>Enrolled 15-16</u>	Wait List 15-16	# on Interest List
PS	2	44	44	20	0	
PK Totals	2	44	44	20	0	

K	3	75	81	74	0	
1	4	100/75	108/81	106	11	
2	4	100/75	108/81	104	0	
3	4	100/75	108/81	103	2	
4	3	75	81	76	0	
5	2	50	54	52	0	
6	2	50	54	50	0	
7	2	50	54	36	0	
8	2	50	54	34	0	
Totals	26	650/575	702/621	635	13	708

Children on waiting list are:

- A) Waiting to arrive in Phoenix
- B) Waiting to be tested &/or for parent to attend a Parent Orientation.
- C) Waiting for parent to bring in Registration Packet.
- D) Waiting for space to open in grade level.

Actual Enrollment (Adjusted K = 1/2)	598
Budgeted Enrollment (K = 1/2)	560
Whole Student Budgeted - 600	