



AGENDA
 Reid Traditional Schools'
PAINTED ROCK ACADEMY

Board of Directors - Special Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023

May 28, 2024 at 6:00 p.m.

The conference room will be available after 5:45 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)

Call to Order:

Roll Call: _____ C. Reid, _____ L. Warner, _____ S. Efird, _____ S. Shukla, _____ S. Chan

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. Revised Organizational Chart – *action item*

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

+ (what went well)	Δ (ways to improve)

Reminder of Future Meetings: June 13, 2024

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