



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**July 11, 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

**Pledge of Allegiance**

**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*) – *Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.*

1. Regular Meeting minutes of June 13, 2024 (*reference policy: GP-4 Officer's Roles*)
2. Warrants & Demands in the amount of \$394,955.58 (*reference policy: OE-6:6 Financial Administration*)

**President's report**

**Secretary report**

**Treasurer report**

**PROP report** (*reference policy: OE-7 Communicating with Community*) President: Elizabeth Brown

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

**OPERATIONS REPORT**

**CEO Report**

1. Financial Reports – May 2024 (reference policy: OE6:6 Financial Administration)
2. Final/Adopted State Budget – *action item*
3. Final/Adopted Operational Budget – *action item*
4. Review of OE-5: Financial Budgeting – *action item*
5. Review of OE-7: Asset Protection – *action item*
6. 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: September 26, 2024**

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