



AGENDA

Reid Traditional Schools'

PAINTED ROCK ACADEMY

Board of Directors - Special Meeting

14841 N. Black Canyon Highway

Conference Room

Phoenix, AZ 85023

August 1, 2024 at 12:00 p.m.

The conference room will be available after 11:45 a.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

1. Bank account signers – Add Stella Goshow to all bank accounts and remove Daniel Hoffman – *action item*
2. Credit card issuance – Stella Goshow – *action item*

Reminder of Future Meetings: September 26, 2024

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