



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

**February 27, 2025 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 December 11, 2024 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 937,325.47 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. Recognition of Board Service – Mr. Shukla
2. Election of Officers – *action item*
  
3. Review of GP-1: Board Purpose – *action item*
4. Review of GP-2: Governing Commitments – *action item*
5. Review of GP-3: Board Job Descriptions – *action item*
6. Review of GP-4: Officer's Roles – *action item*
7. Review of GP-5: Board committees – *action item*
8. Review of GP-7: Directors' Code of Conduct – *action item*
9. Review of GP-8: Directors' Conflict of Interest – *action item*
10. Review of GP-9: Process for Addressing Director Violations – *action item*

**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 – November 2024 - January 2025 (reference policy: OE6:6 Financial Administration)
- 2. 990 Annual Tax Return – *action item*
- 3. Revised State Budget – *action item*
- 4. Review of GP-6: Annual Calendar and Work Plan – *action item*
- 5. 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: TBD**

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