



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**February 24, 2022 at 6:00 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)*

**6:00 – 6:15 Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efrid, \_\_\_\_\_ S. Shukla

**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 January 27, 2022 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$314,710.58 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. Membership term of Mr. Sanjiv Shukla – action item
2. Election of Officers – action item
3. Review GP-1 Board Purpose – action item
4. Review GP-7 Directors' Code of Conduct – action item
5. Review GP-8 Directors' Conflict of Interest – action item
6. Review 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 – January 2022 (*reference policy: OE6:6 Financial Administration*)
2. Review GP-6 Annual Calendar and Work Plan – *action item*
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*)

$+$ (what went well)	$\Delta$ (ways to improve)

**Reminder of Future Meetings: March 24, 2022**

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