



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**June 30, 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 April 28, 2022 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – April 2022 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$326,834.53 (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. Introduction of Daniel Hoffman, new Painted Rock Principal
2. Preliminary State Budget – *action item*
3. Preliminary Operational Budget – *action item*
4. Bank account signers – Add Daniel Hoffman to all bank accounts and remove Robin Harper – *action item*
5. Credit card issuance – Daniel Hoffman – *action item*
6. OE-8: Communicating with Board – *action item*
7. 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)

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

**Reminder of Future Meetings: July 14, 2022**

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