



**AGENDA**  
 Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
 Board of Directors - Regular Meeting  
 14841 N. Black Canyon Highway  
 Conference Room  
 Phoenix, AZ 85023  
**August 27, 2020 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. Efir, \_\_\_\_\_ S. Shukla, \_\_\_\_\_ L Szostak

**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 July 9, 2020 (reference policy: GP-4 Officer's Roles)
2. Special Meeting minutes of August 11, 2020 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 789,812.11 (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 – June, July 2020 (*reference policy: OE6:6 Financial Administration*)
2. OE-5: Financial Planning/Budgeting – *action item*
3. OE-7: Asset Protection – *action item*
4. OE-8: Communicating with Board – *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: September 24, 2020**

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