



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**January 21, 2016 at 7:10 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)

**7:10 – 7:15**

**Call to Order:**

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

**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) – all consent agenda items are action items. (Prior to Agenda Adoption, Board Members may request any item on the Consent Agenda to be discussed and voted on separately. If the Consent Agenda is not approved by vote of the Board, each item will be considered and voted on separately.)**

1. Regular Meeting minutes of December 3, 2015 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 640,985.21 (reference policy: OE-4 Financial Planning/Budgeting)

**BOARD REPORTS**

**7:15 – 7:20**

President's report

1. Consideration of board member candidate – *action item* The Board may adjourn to Executive Session to interview a prospective board member.
2. Monitoring of GP-2: Governing Commitments – *action item*
3. Monitoring of GP-3: Board Job Descriptions – *action item*
4. Monitoring of GP-4: Officer's Roles – *action item*
5. Monitoring of GP-5: Board Committees – *action item*

Secretary report

PROP report (reference policy: OE-7 Communicating with Community)

FSAC report (reference policy: OE-3 Personnel Administration)

Treasurer: Finance & Audit Committee

**OPERATIONS REPORT**

7:20 – 7:30

CEO Report

- 1. Financial Reports for November and December 2015 (reference policy: OE-6:6 Financial Administration)
- 2.. CEO update (reference policy: OE-6 Communicating with the Board)

School Reports

- 1. Enrollment update
- 2. Academic progress report – (reference policy ER-2: Academic Achievement)
- 3. Academic performance comparison – (reference policy ER-2: Academic Achievement)
- 4. 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)	Δ (ways to improve)

**Reminder of Future Meetings**

February 25, 2016 – Annual Meeting

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

Painted Rock Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices