



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
March 26, 2015 at 6:30 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 § 36-431.03(A)*

**6:30 – 6:35**

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efir

**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.)*

**Minutes**

Regular Meeting of January 22, 2015 – *action item*

Meeting of February 4, 2015 – *action item*

**BOARD REPORTS**

**6:35 – 6:50**

**President's report**

1. Board Member Expiring Terms – *possible action item*
2. Election of board officers – *action item*
3. Conflict of Interest annual review
4. Monitoring Reports for Governance Policies – *possible action item*

**Secretary report**

**PROP report**

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

**OPERATIONS REPORT**

CEO Report

6:50 – 7:00

1. Financial Reports: January and February 2015
2. Credit Card issuance – *action item*
3. Establish line of credit – *action item*
4. CEO update

School Reports

7:00 – 7:05

1. Enrollment update
2. School happenings

Plus/Delta Analysis of Meeting

+ (what went well)	Δ (ways to improve)

**Reminder of Future Meetings**

To Be Determined

*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