

AGENDA



REID TRADITIONAL SCHOOLS  
RTS PAINTED ROCK ACADEMY  
RTS VALLEY ACADEMY

Board of Directors – STUDY SESSION  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
June 4, 2016 at 9:30 a.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)*

9:30 – 11:30

**Call to Order:**

**Roll Call** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid, \_\_\_\_\_ P. Chokshi, \_\_\_\_\_ S. Hopkins

**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.*

Review and discuss possible revisions to the Governance Policies for Reid Traditional Schools, RTS Painted Rock Academy, and RTS Valley Academy

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

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

**Reminder of Future Meetings**  
June 23, 2016 – Preliminary Budget Meeting

Reid Traditional Schools do not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices