



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
July 2, 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 § 38-431.03(A)

6:30 – 6:35

Call to Order:

Roll Call: _____ M. Mettes, _____ 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.)

BOARD REPORTS

6:35 – 6:40

President's report

Secretary report

Treasurer: Finance & Audit Committee

OPERATIONS REPORT

6:40 – 7:00

CEO Report

1. Annual Budget adoption (*reference policy OE-4 Financial Planning and Budgeting*) – action item
2. Delegation of Authority for Banking (*reference policy OE-4 Financial Planning and Budgeting*) – action item
3. Adjustment to Governance Policy Calendar (*reference policy GP-6 Annual Calendar and Work Plan*) – action item

4. Monitoring Report for *OE-2 Treatment of Students and Parents* – action item
5. Monitoring Report for *OE-6 Communicating with the Board* – action item
6. Monitoring Report for *OE-7 Communicating with the Community* – action item
7. Monitoring Report for *ER-5 On Campus Environment* – action item
8. 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

August 27, 2015

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
