

AGENDA



**REID TRADITIONAL SCHOOLS
RTS PAINTED ROCK ACADEMY
RTS VALLEY ACADEMY**

Board of Directors – Joint Study Session
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
December 8, 2016 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 – 6:30

Call to Order:

Roll Call ___ C. Reid, ___ L. Warner, ___ S. Efirid, ___ P. Chokshi, ___ S. Hopkins, ___ S. Shukla

Agenda Adoption – action item

Pledge of Allegiance

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.

1. Presentation and discussion of audits
 - a. Reid Traditional Schools Obligated Group
 - b. RTS Painted Rock Academy
 - c. 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

January 26, 2017

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