



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**December 7, 2017 at 6:45 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)

**6:45 – 7:00**

**Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid, \_\_\_\_\_ S. Shukla, \_\_\_\_\_ L Szostak

**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) – Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.

1. Regular Meeting minutes of October 26, 2017 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – October 2017 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 295,399.94 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. Monitoring of B/PPD-5 (Principal Accountability) – action item

**Secretary report**

**Treasurer report**

**PROP report** (reference policy: OE-7 Communicating with Community) President: Jennifer Steere

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

**OPERATIONS REPORT**

**CEO Report**

1. Audit presentation (Brian Shaw, auditor) – *action item*
2. Monitoring of ER-2 (School-Level Academic Achievement) – *action item*
3. Monitoring of ER-3 (Course-Level Academic Achievement) – *action item*
4. Monitoring of OE- 4 (Personnel Administration) – *action item*
5. CEO Update

**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: January 25, 2017**

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