

AGENDA
Painted Rock Academy Board of Directors - Regular Meeting
December 14, 2011
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)

Call to Order:

Roll Call: _____C. Reid, _____M. Mettes, _____L. Warner, _____A. Fischer, _____K. Whitchurch

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.)

Minutes – 5 minutes

Regular Meeting of October 27, 2011 – *action item*

Special meeting of November 2, 2011 – *action item*

Special meeting of November 29, 2011 – *action item*

BOARD REPORTS

- ◆ President's report –10 minutes
- ◆ Secretary report – 5 minutes
- ◆ Treasurer report – 5 minutes

OPERATIONS REPORT

- ◆ CEO Report
 1. Financial update
 2. Signed Charter Contract
 3. Bylaws – final edition

4. Waiting List update

5. Architectural design and construction update

6. Marketing update

7. CEO update

Reminder of Future Meetings

Regular Meeting – 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