

AGENDA
Painted Rock Academy
Board of Directors - Regular Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
April 26, 2012
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: _____ M. Mettes, _____ A. Fischer, _____ C. Reid, _____ L. Warner, _____ 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 March 28, 2012 – action item

BOARD REPORTS

◆ President's report –10 minutes

1. May Board Meeting and Board Training – *possible action item*

◆ Secretary report – 5 minutes

◆ Treasurer: Finance & Audit Committee – 5 minutes

OPERATIONS REPORT

- ◆ CEO Report
 1. Financial Update – 5 minutes

 2. Hire of Principal – *action item*

 3. Construction update

 4. Marketing update

 5. CEO update

- ◆ School Reports
 1. School calendar – *action item*

 2. Enrollment update - 3 minutes

Reminder of Future Meetings

Regular Meeting – TBD

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