AGENDA

Reid Traditional Schools'
Painted Rock Academy
Board of Directors - Regular Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
June 28, 2012
at 6:15 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 Ord	er:				
Roll Call:	M. Mettes,	A. Fischer,	C. Reid,	L. Warner,	K. Whitchurch
Approval of	the Agenda – (action iter	m)			
Pledge of	Allegiance				
Those who	nments: (Speakers are li wish to speak are asked bers should not respond	to fill out a public cor	mment card and giv	e it to the Board Seci	
		Minu	ıtes – 5 minutes		
		BOARD	REPORTS		
♦ Preside	ent's report –10 minutes				
◆ Secret	ary report – 5 minutes				
▲ Treasu	rer: Finance & Audit Com	ımittee – 5 minutes			
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OPERATIONS REPORT

•	CEO Report				
	1.	Preliminary budget – (possible action item)			
	2.	Special Education Policy adoption – (possible action item)			
	3.	Employee contracts – (action item)			
	4.	Liability Insurance Presentation – (possible action item)			
•	Sch	chool Reports			
	1.	Enrollment update and grade configurations – (possible action item)			
	2.	Teacher Contracts – (action item)			

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