



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
February 28, 2013 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 Order:

Roll Call: _____ M. Mettes, _____ A. Fischer, _____ C. Reid, _____ L. Warner, _____ K. Whitchurch

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.*)

Minutes – 5 minutes

Regular Meeting of January 24, 2013 – *action item*

BOARD REPORTS

- ◆ President's report – 10 minutes
 1. Election of officers – *action item*

 2. Conflict of Interest review

 3. Board meeting schedule – *action item*

- ◆ Secretary report – 5 minutes

- ◆ Charter Industry Update – 5 minute

- ◆ PROP report – 2 minutes

- ◆ FSAC report – 2 minutes

- ◆ Treasurer: Finance & Audit Committee – 5 minutes
- 1. Warrants & Demands – *action item*

OPERATIONS REPORT

- ◆ CEO Report
- 1. Financial Reports: January – 10 minutes
 - Dashboard Report
 - Financial Report
- 2. Intercompany Agreement and terms – *action item*
- 3. 2013 – 2014 school Calendar – *action item*
- 4. Special Education policies – *action item*
- 5. CEO update

- ◆ School Reports
- 1. Enrollment update - 3 minutes
- 2. School happenings – 5 minutes

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
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