



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
June 19, 2014 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)

6:15 – 7:20

Call to Order:

Roll Call: _____ M. Mettes, _____ C. Reid, _____ L. Warner

Pledge of Allegiance

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.)

Minutes

Regular Meeting of April 24, 2014 – action item

BOARD REPORTS

President's report

Secretary report

7:20 – 7:25

PROP report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – action item

OPERATIONS REPORT

CEO Report

7:25 – 7:55

1. Financial Reports: April, May 2014

2. Correct Enrollment Cap – *action item*

3. Preliminary Budget – *action item*

4. CEO update

School Reports

7:55 – 8:00

1. Enrollment update

3. School happenings

Reminder of Future Meetings

July 10, 2014 (adopted budget meeting)

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