



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
February 22, 2018 at 6:45 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)

6:45 – 7:00 Call to Order:

Roll Call: _____ C. Reid, _____ L. Warner, _____ S. Efird, _____ S. Shukla, _____ L Szostak

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.*)

CONSENT AGENDA – (reference policy: GP-2:6 Governing Commitments) – Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.

1. Regular Meeting minutes of December 7, 2017 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – November, December 2017 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 1,056,583.04 (reference policy: OE-6:6 Financial Administration)

President's report

1. Membership of Mrs Cuyler Reid – possible action item
2. Membership of Mrs. Letha Warner – possible action item
3. Election of Officers – action item
4. Monitoring of GP-1 - Board Purpose – action item
5. Monitoring of GP-2 – Governing Commitments – action item
6. Monitoring of GP-3 – Board Job Descriptions – action item
7. Monitoring of GP-4 – Officer's Roles – action item
8. Monitoring of GP-5 – Board Committees – action item
9. Monitoring of GP-6 – Annual Calendar and Work Plan – action item

10. Monitoring of GP-7 – Directors’ Code of Conduct – *action item*
11. Monitoring of GP-8 – Directors’ Conflict of Interest – *action item*
12. Monitoring of GP-9 – Process for Addressing Director Violations – *action item*

Secretary report
Treasurer report

PROP report (*reference policy: OE-7 Communicating with Community*) President: Jennifer Steere

FSAC report (*reference policy: OE-3 Personnel Administration*)

OPERATIONS REPORT

CEO Report

1. Financial Reports – January 2018 (*reference policy: OE6:6 Financial Administration*)
2. CEO Update (*reference policy: OE-6 Communicating with the Board*)

School Reports

1. Enrollment update
2. Academic achievement update
3. School happenings (*reference policy: OE-6 Communicating with the Board*)

Plus/Delta Analysis of Meeting (*reference policy: GP-4 Officer’s Roles*)

+	Δ
(what went well)	(ways to improve)

Reminder of Future Meetings: March 22, 2018

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