



AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
June 14, 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. Financial Reports – April 2018 (reference policy: OE6:6 Financial Administration)
2. Warrants & Demands in the amount of \$ 387,397.35 (reference policy: OE-6:6 Financial Administration)

President's report

Secretary report

Treasurer report

OPERATIONS REPORT

CEO Report

1. Adoption of the 2018-2019 state budget – action item
2. Analysis and discussion of 2018 – 2019 preliminary budget – *action item*
3. CEO Update (reference policy: OE-6 Communicating with the Board)

School Reports

1. Enrollment update

2. 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: July 12, 2018 – adopted budget meeting

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