



**AGENDA**  
 Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
 Board of Directors - Regular Meeting  
 14841 N. Black Canyon Highway  
 Conference Room  
 Phoenix, AZ 85023  
**September 26, 2018 at 5:05 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)*

**5:05 – 5:10 Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid, \_\_\_\_\_ 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.*)

1. Regular Meeting minutes of August 23, 2018 – **action item** (reference policy: GP-4 Officer's Roles)
  
2. Annual Financial Report FY18 – **action item**

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

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

**Reminder of Future Meetings: October 25, 2018**

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