



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**October 25, 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. Efid, \_\_\_\_\_ 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. Special Meeting minutes of September 26, 2018 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – August and September 2018 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 720,540.39 (reference policy: OE-6:6 Financial Administration)

**President's report**

**Secretary report**

**Treasurer report**

**PROP report (reference policy: OE-7 Communicating with Community)** President: Don Nielson

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

**OPERATIONS REPORT**

**CEO Report**

1. Annual Audit (*reference policy: OE6:6 Financial Administration*) – action item
  
2. Employee holiday gifts – action item
  
3. Review of B/PD-3 Staff Accountability – action item
  
4. Review of B/PD-4 Authority of CEO – action item
  
5. Review of OE-2 Treatment of Students/Parents – action item
  
6. Review of OE-7 Communicating with Community – action item
  
7. Review of ER-1 Overall Operational Expectations – action item
  
8. Review of ER-2 Academic Achievement – action item
  
9. Review of ER-3 Knowledge and Skills – action item
  
10. Review of ER-4 Preparation and Empowerment – action item
  
11. Review of ER-5 On Campus Environment – action item

13. 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: December 13, 2018**

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