



AGENDA
 Reid Traditional Schools'
PAINTED ROCK ACADEMY
 Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023
February 28, 2019 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 – 6:30 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 January 24, 2018 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – January 2019 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 320,663.02 (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. FY18 990 – *action item*
2. Review GP-1 Board Purpose – *action item*
3. Review GP-6 Annual Calendar and Work Plan – *action item*
4. Review GP-7 Directors' Code of Conduct – *action item*
5. Review GP-8 Directors' Conflict of Interest – *action item*
6. Review GP-9 Process for Addressing Director Violations – *action item*
7. Renumbering of Policies – *action item*
8. 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*)

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

Reminder of Future Meetings: TBD

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