



**AGENDA**  
 Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
 Board of Directors - Regular Meeting  
 14841 N. Black Canyon Highway  
 Conference Room  
 Phoenix, AZ 85023  
**January 27, 2022 at 6:00 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)*

**6:00 – 6:15 Call to Order:**

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

**Pledge of Allegiance**

**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 – November and December 2021 (reference policy: OE6:6 Financial Administration)
2. Regular Meeting minutes of December 2, 2021 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 559,378.09 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. GP-2 Governing Commitments – *action item*
2. GP-3 Board Job Descriptions – *action item*
3. GP-4 Officer's Roles – *action item*
4. GP-5 Board committees – *action item*

**Secretary report**

**Treasurer report**

**PROP report (reference policy: OE-7 Communicating with Community)** President: Elizabeth Brown

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

**OPERATIONS REPORT**

**CEO Report**

1. B/PD-5: Principal Accountability – *action item*
2. OE-1: Overall Operational Expectations – *action item*
3. OE-4: Personnel Administration – *action item*
4. ER-3: Knowledge and Skills – *action item*
5. ER-4: Preparation and Empowerment – *action item*
6. ER-5: On-Campus Environment – *action item*
7. CEO update

**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: February 24, 2022 – Annual Meeting**

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