AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
June 26, 2025 at 6:00 p.m.
The conference room will be available after 5:45 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)

Call to Order:

Roll Call: _____C. Reid, _____ L. Warner, _____ S. Efird, _____ S. Chan

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. Regular Meeting minutes of April 24, 2025 *(reference policy: GP-4 Officer's Roles)*
2. Warrants & Demands in the amount of $ 350,490.27 *(reference policy: OE-6:6 Financial Administration)*

President's report

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. Financial Reports – April 2025 (reference policy: OE6:6 Financial Administration)
2. Preliminary State Budget – action item
3. Preliminary Operational Budget – action item
4. Review of OE-1: Overall Operational Expectations – *action item*
5. Review of OE-3: Treatment of Students and Parents – *action item*
6. Review of OE-4: Personnel Administration – *action item*
7. 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: July 10, 2025

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