AGENDA
Reid Traditional Schools'
PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
December 11, 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 September 25, 2025 *(reference policy: GP-4 Officer's Roles)*
2. Warrants & Demands in the amount of $ 911,615.71 *(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 – August, September and October 2025 *(reference policy: OE6:6 Financial Administration)*
2. Annual Financial and Operational Audit – *action item*
3. Revised State Budget – *action item*
3. Review of B/PD-5: Principal Accountability – *action item*
4. Review of ER-1: Academic Alignment to Mission – *action item*
5. Review of ER-2: School-Level Academic Achievement – *action item*
6. Review of ER-3: Subject-Level Academic Achievement – *action item*
7. Review of ER-4: Preparation and Empowerment – *action item*
8. Review of ER-5: On Campus Environment – *action item*
9. 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: February 26, 2026

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