**AGENDA**
Reid Traditional Schools'
# PAINTED ROCK ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
**April 23, 2026 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 _____ J. Bauer

**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 February 26, 2026 *(reference policy: GP-4 Officer's Roles)*
2. Executive Session minutes of February 26, 2026 *(reference policy: GP-4 Officer's Roles)*
3. Warrants & Demands in the amount of $ 198,981.84 *(reference policy: OE-6:6 Financial Administration)*

**President's report**

1. Review of B/PD-1: Single Point of Connection – *action item*

2. Review of B/PD-2: Single Unit Control – *action item*

3. Review of B/PD-3: Staff Accountability – *action item*

4. Review of B/PD-4: Authority of Principal – *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. Financial Reports – November, December 2025 and January, February 2026. *(reference policy: OE6:6 Financial Administration)*

2. 990 Tax Filing – *action item*

3. Proposed change to procurement bid requirements – *action item*

4. 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: June 25, 2026**

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