



AGENDA

Reid Traditional Schools'

PAINTED ROCK ACADEMY

Board of Directors - Regular Meeting

14841 N. Black Canyon Highway

Conference Room

Phoenix, AZ 85023

July 9, 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. Efind, _____ 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 June 25, 2026 (reference policy: GP-4 Officer's Roles)

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. Final/Adopted State Budget – *action item*
- 2. Final/Adopted Operational Budget – *action item*
- 3. Review of OE-5: Financial Budgeting – *action item*
- 4. Review of OE-7: Asset Protection – *action item*
- 5. 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: September 24, 2026

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