

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
October 5, 2017 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 – 6:30 Call to Order:

Roll Call \_\_\_\_ C. Reid, \_\_\_\_ L. Warner, \_\_\_\_ S. Efirid, \_\_\_\_ P. Chokshi

Agenda Adoption – action item

Pledge of Allegiance

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 August 25, 2017 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 83,294.96 (reference policy: OE-6:6 Financial Administration)

President's report

- 1. Discussion of future plans
2. B/CD-3 – Staff Accountability monitoring – action item
3. B/CD-4 – Authority of CEO monitoring – action item

Secretary report

Treasurer report

CEO Report

- 1. Monitoring of OE-8: Communicating with Board
2. Financial Reports – August 2017 (reference policy: OE6:6 Financial Administration)
3. Review of End Result (ER) policies for possible revision – action item
4. Charter Industry Report

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

Table with 2 columns: '+' (what went well) and 'Δ' (ways to improve)

Reminder of Future Meetings: October 26, 2017