



## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**June 19, 2014 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 – 6:05**

#### **Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid

**Agenda Adoption** – *action item*

**Adjourn to Executive Session** (*reference policy: B/CD-5*) – *action item*

**6:40 – 6:45**

#### **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*) – *all consent agenda items are action items. (Prior to Agenda Adoption, Board Members may request any item on the Consent Agenda to be discussed and voted on separately. If the Consent Agenda is not approved by vote of the Board, each item will be considered and voted on separately.)*

1. Regular Meeting of May 1, 2014
2. Warrants & Demands (*reference policy: OE-6:6*)
3. Financial Reports: April, May 2014 (*reference policy: OE-6:6*)

**6:45 – 6:50**

#### **President's report**

Action taken as result of Executive Session (*reference policy: B/CD-5*) – *action item*

Secretary report

Charter Industry Report

Treasurer: Finance & Audit Committee

**6:50 – 7:20**

#### **CEO Report**

1. Preliminary Budget (*reference policy: OE-5*) – *action item*
2. CEO update (*reference policy: OE-8*)

#### **Reminder of Future Meetings**

July 10, 2014 (adopted budget meeting)

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

Reid Traditional Schools do not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices