



**AGENDA**  
Reid Traditional Schools  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
August 22, 2013 at 6:30 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 § 36-431.03(A)*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes , \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**Adoption of the Agenda – 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.*)

**Minutes – 5 minutes**

1. Special Meeting of June 6, 2013 – *action item*
2. Executive Session of June 6, 2013 – *action item*
3. Regular Meeting of June 20, 2013 – *action item*
4. Special Meeting of July 11, 2013 – *action item*

**BOARD REPORTS**

- ◆ President's report –10 minutes
- ◆ Secretary report – 5 minutes
- ◆ Charter Industry Update – 5 minute

- ◆ Treasurer: Finance & Audit Committee – 5 minutes
  1. Warrants & Demands – *action item*

**OPERATIONS REPORT**

- ◆ CEO Report
  1. Financial Reports: July – 10 minutes
    - Dashboard Report
    - Financial Report
  
  2. CEO update

**Reminder of Future Meetings**

Regular Meeting – September 26, 2013

*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