

## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
February 22, 2018 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. Efird, \_\_\_\_\_ 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 December 7, 2017 (reference policy: GP-4 Officer's Roles)
2. Executive Meeting minutes of December 7, 2018 (reference policy: GP-4 Officer's Roles)
3. Financial Reports – November, December 2017 (reference policy: OE6:6 Financial Administration)
4. Warrants & Demands in the amount of \$ 370,924.21 (reference policy: OE-6:6 Financial Administration)

#### President's report

1. Membership of Ms. Cuyler Reid – possible action item
2. Membership of Ms. Letha Warner – possible action item
3. Membership of Dr. Parag Chokshi – possible action item
4. Election of Officers – action item
5. CEO salary range – possible action item
6. Monitoring of GP-1 - Board Purpose – action item
7. Monitoring of GP-2 – Governing Commitments – action item
8. Monitoring of GP-3 – Board Job Descriptions – action item
9. Monitoring of GP-4 – Officer's Roles – action item
10. Monitoring of GP-5 – Board Committees – action item

- 11. Monitoring of GP-6 – Annual Calendar and Work Plan – *action item*
- 12. Monitoring of GP-7 – Directors’ Code of Conduct – *action item*
- 13. Monitoring of GP-8 – Directors’ Conflict of Interest – *action item*
- 14. Monitoring of GP-9 – Process for Addressing Director Violations – *action item*

**Secretary report**

**Treasurer report**

**CEO Report**

- 1. Financial Reports of January 2018
- 2. Marketing update
- 3. STEM program update
- 4. Charter Industry Report

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

+	Δ
(what went well)	(ways to improve)

**Reminder of Future Meetings: March 22, 2018**