

## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023

**December 11, 2024 at 6:30 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. Efirid, \_\_\_\_\_ Y. Patel

#### **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 September 26, 2024 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 288,599.74 (reference policy: OE-6:6 Financial Administration)

#### **Secretary report**

#### **Treasurer report**

#### **CEO Report**

1. Financial Reports – September and October 2024 (reference policy: OE6:6 Financial Administration)
2. Annual Financial and Operational Audit – *action item*
3. Review of OE-6: Financial Administration – *action item*
4. McKinney Vento Homeless Policy – *action item*
5. Parent & Family Engagement Policy – *action item*
6. Review of ER-1: Academic Alignment to Mission – *action item*
7. Review of ER-2: School-Level Academic Achievement – *action item*
8. Review of ER-3: Subject-Level Academic Achievement – *action item*
9. Review of ER-4: Preparation and Empowerment – *action item*
10. Review of ER-5: On Campus Environment – *action item*

11. Charter Industry Report (*reference policy: OE-6 Communicating with the Board*)

**President's report**

**Executive Session – action item** - Pursuant to A.R.S. § 38-431.03(A) (1), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of conducting personnel matters.

1. Review of B/CD-5 (CEO Accountability) and action resulting from executive session – *action item*

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

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

**Reminder of Future Meetings: February 27, 2025**

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

# Executive Session AGENDA



**Reid Traditional Schools Board of Directors  
December 11, 2024 at 6:30 p.m.**

*The RTS Corporate Board will follow the rules of Open Meeting regulations because its membership, at this time, represents quorum of one or more of the public charter schools under its direction. The Board reserves the right to change the order of items on the agenda*

**Place: Board Room at 14841 N. Black Canyon Highway, Phoenix, AZ**

**Call to Order** \_\_\_\_\_

**Persons Present:** *(Indicate who and when anyone leaves and who and when anyone new arrives.)*

\_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid, \_\_\_\_\_ Y. Patel

The meeting is held under the following Section(s) of A.R.S. 38-431:

- |   |                           |  |                           |
|---|---------------------------|--|---------------------------|
| <input checked="" type="checkbox"/> Personnel Matters | A.R.S. § 38-431.03(A) (1) | <input type="checkbox"/> International & Interstate Negotiations | A.R.S. § 38-431.03(A) (6) |
| <input type="checkbox"/> Confidential Records         | A.R.S. § 38-431.03(A) (2) | <input type="checkbox"/> Purchase or Lease of Property           | A.R.S. § 38-431.03(A) (7) |
| <input type="checkbox"/> Legal Advice                 | A.R.S. § 38-431.03(A) (3) |  |                           |
| <input type="checkbox"/> Litigation Discussion        | A.R.S. § 38-431.03(A) (4) |  |                           |
| <input type="checkbox"/> Salary Discussions           | A.R.S. § 38-431.03(A) (5) |  |                           |

**Read prior to executive session:** All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. 38-431.03(B), unless pursuant to a specific statutory exception.

## **Items of Discussion:**

Annual Review of Chief Executive Officer, Ms. Mitchell

Appropriate Remuneration

**Close Executive Session** at \_\_\_\_\_ p.m., returning to regular open meeting

Legal Ref.: A.R.S. 38-431.01( C )

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