



**AGENDA**

**REID TRADITIONAL SCHOOLS**

Board of Directors - Regular Meeting

14841 N. Black Canyon Highway

Board Room

Phoenix, AZ 85023

January 22, 2015 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. Efrid

**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) – 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 minutes of December 4, 2014 (reference policy: GP-4 Officer's Roles)
2. Financial Reports: November and December 2014 (reference policy: OE-6:6 Financial Administration)

**6:05 – 6:20**      **President's report**

1. Governance Policy monitoring reports – (reference policy: GP-1 Board Purpose) possible action item

**Secretary report**

**Charter Industry Report**

**Treasurer: Finance & Audit Committee**

**Warrants & Demands – action item** (reference policy: OE-6:6 Financial Administration)

**6:20 – 6:25**      **CEO Report**

1. 990 Tax Filing – Action item

2. CEO update (reference policy: OE-8 Communicating with the Board)

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

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

**Reminder of Future Meetings**

Thursday, February 26, 2015 – Annual Meeting

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