



## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room

Phoenix, AZ 85023

March 26, 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 January 22, 2015 and February 4, 2015 (reference policy: GP-4 Officer's Roles)
2. Financial Reports: January and February 2015 (reference policy: OE-6:6 Financial Administration)

6:05 – 6:20

#### President's report

1. Board Member Expiring Terms (reference policy: GP-3 Board Job Descriptions) – possible action item
2. Governance Policy monitoring – possible action items
  - a. Governance Policy GP-1 – Board Purpose
  - b. Governance Policy GP-2 – Governing Commitments
  - c. Governance Policy GP-3 – Board Job Description
  - d. Governance Policy GP-4 – Officers' Roles
  - e. Governance Policy GP-5 – Board Committees
  - f. Governance Policy GP-6 – Annual calendar and work plan

- g. Governance Policy GP-7 – Director’s Code of Conduct
  - h. Governance Policy GP-8 – Director’s Conflict of Interest
  - i. Governance Policy GP-9 – Process for Addressing Director Violations
  - j. Governance Policy B/CD-1 – Single Point of Connection
  - k. Governance Policy B/CD-2 – Single Unit Control
  - l. Governance Policy B/CD-3 – Staff Accountability
  - m. Governance Policy B/CD-4 – Authority of the CEO
  - n. Governance Policy OE-2 – Emergency CEO Succession
3. Election of board officers (*reference policy: GP-4 Officer’s Roles*) – *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. Annual Audit of Procedures for RTS (*reference policy: OE-6 Financial Admin*) – *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**  
 To be determined

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