



## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**July 2, 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. Efirid

**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.*

**6:05 – 6:15**

President's report

1. Recognition of Board Service
2. Board Membership (*reference policy GP-2 Governing Commitments*) – action item

Secretary report

Charter Industry Report

Treasurer: Finance & Audit Committee

**6:15 – 6:30**

CEO Report

1. Annual Budget adoption (*reference policy OE-5 Financial Planning and Budgeting*)
2. Delegation of Authority for Banking (*reference policy OE-6 Financial Administration*) – action item
3. Adjustment to Governance Policy Calendar (*reference policy GP-6 Annual Calendar and Work Plan*) – action item
4. Monitoring Report for *OE-3 Treatment of students and Parents* – action item
5. Monitoring Report for *OE-8 Communicating with the Board* – action item
6. Monitoring Report for *OE-9 Communicating with the Community* – action item
7. Monitoring Report for *ER-5 On Campus Environment* – action item
8. CEO update (*reference policy: OE-8 Communicating with the Board*)

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

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

**Reminder of Future Meetings**

August 27, 2015

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