

**AGENDA**

**REID TRADITIONAL SCHOOLS**

Board of Directors - Regular Meeting  
1520 W. Rose Garden Lane  
Training Room  
Phoenix, AZ 85027  
**August 24, 2017 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 June 29, 2017 (*reference policy: GP-4 Officer's Roles*)
2. Warrants & Demands in the amount of \$ 227,029.45 (*reference policy: OE-6:6 Financial Administration*)
3. Financial Reports – June and July 2017 (*reference policy: OE6:6 Financial Administration*)

**President's report**

**Secretary report**

**Treasurer report**

**CEO Report**

1. Notice of change of banking
2. Monitoring of OE-3: Treatment of Students/Parents – *action item*
3. Monitoring of OE-9: Communicating with Community – *action item*
4. Monitoring of OE-5: Financial Planning/Budgeting – *action item*
5. 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: September 28, 2017**