

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
October 26, 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 October 5, 2017 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – September 2017 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$ 77,875.20 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. Follow up on future plans discussion

Secretary report

Treasurer report

CEO Report

1. Monitoring of OE-1 (Overall Operational Expectations) – *action item*

2. Monitoring of OE-7 (Asset Protection) – *action item*

3. Monitoring of ER-1 (Academic Alignment to Mission) – *action item*

4. Review/revise ER-4 (Preparation and Empowerment) – *action item*

5. Review/revise ER-5 (On Campus Environment) – *action item*

- 6. Holiday gifts – *action item*

- 7. Presentation of the Audit – *action item*

- 8. 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: December 7, 2017