

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
December 7, 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 26, 2017 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – October 2017 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 74,983.60 (reference policy: OE-6:6 Financial Administration)

President's report

1. Review of CEO salary range – action item
2. Monitoring of B/CD-5 (CEO Accountability) – action item
3. Future plans discussion

Secretary report

Treasurer report

CEO Report

1. Audit presentation (Brian Shaw, auditor) – action item
2. Marketing Plan – possible action item
3. Monitoring of ER-2 (School-Level Academic Achievement) – action item
4. Monitoring of ER-3 (Course-Level Academic Achievement) – action item

5. Monitoring of OE- 4 (Personnel Administration) – *action item*

6. Monitoring of OE-6 (Financial Administration) – *action item*

7. Charter Industry Report

Recess for school board meetings – *action item*

Adjourn meeting – *action item*

1. Adjourn to Executive Session – *action item*
2. Action resulting from Executive Session – *action item*

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

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

Reminder of Future Meetings: January 25, 2018