



**AGENDA**  
Reid Traditional Schools  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
June 6, 2013 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)*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**Agenda Adoption – action item**

**Executive Session – action item** - Pursuant to A.R.S. § 38-431.03(A) (1), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of conducting personnel matters.

**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.*)

**Minutes – 5 minutes**

Regular Meeting of February 28, 2013 – action item

**BOARD REPORTS**

- ◆ **President's report –10 minutes**
  1. Action resulting from executive session – *action item*
  
- ◆ **Secretary report – 5 minutes**
  
- ◆ **Charter Industry Update – 5 minute**
  
- ◆ **Treasurer: Finance & Audit Committee – 5 minutes**

**OPERATIONS REPORT**

- ◆ **CEO Report**
  1. Financial Reports: April – 10 minutes
  
  2. Outside audit of Reid Traditional Schools

3. RTS bank accounts and signers – *action item*
4. Salary range review – *action item*
5. Property and Liability Insurance – *action item*
6. Procurement program – *action item*
7. RTS 1023 application for 501c3 status – *action item*
8. RTS retirement plan – *action item*
9. Dates of future meetings
10. CEO update

**Reminder of Future Meetings**  
Budget Meetings – to be determined

*Board Comments and Informal Questions & Answer Session (if need and time exist)*

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