



AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
February 25, 2016 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 – 6:10

Call to Order:

Roll Call ____ C. Reid, ____ L. Warner, ____ S. Efrid, ____ 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) – all consent agenda items are action items. (Prior to Agenda Adoption, Board Members may request any item on the Consent Agenda to be discussed and voted on separately. If the Consent Agenda is not approved by vote of the Board, each item will be considered and voted on separately.)

1. Regular Meeting minutes of January 21, 2016 (reference policy: GP-4 Officer's Roles)
2. Joint Study Session minutes of February 11, 2016 (reference policy: GP-4 Officer's Roles)
3. Special Meeting minutes of February 11, 2016 (reference policy: GP-4 Officer's Roles)
4. Financial Reports – January 2016 (reference policy: OE6:6 Financial Administration)
5. Warrants & Demands in the amount of \$ 52,479.40 (reference policy: OE-6:6 Financial Administration)

6:10 – 6:20

President's report

1. Election of Board Officers – *action item*
2. Monitoring of GP-1: Board Purpose – *action item*
3. Monitoring of GP-6: Annual Calendar – *action item*
4. Monitoring of GP-7: Directors' Code of Conduct – *action item*
5. Monitoring of GP-8: Directors' Conflict of Interest – *action item*

6. Monitoring of GP-9: Process for Addressing Director Violations – *action item*

Secretary report

Treasurer report

Charter Industry Report

6:20 – 6:30 CEO Report

1. Review and consideration for approval of a bond-financing Authorizing Resolution

2. Review and consideration for approval of a Resolution for selecting the Industrial Development Authority to issue the bonds approved for the bond financing (NOT REQUIRED UNLESS THE FINANCING – ITEM 1 - IS APPROVED)

3. Review and consideration for approval of a Reimbursement Resolution to permit RTS to be reimbursed from bond-finance funding for project expenditures made prior to closing the bond-financing (NOT REQUIRED UNLESS THE FINANCING – ITEM 1 - IS APPROVED).

4. Governance Policy Review meeting date (*reference policy: GP-6 Annual Calendar/ Plan*)

5. CEO update (*reference policy: OE-8 Communicating with the Board*)

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

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

Reminder of Future Meetings

To Be Determined

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