



**AGENDA**  
Reid Traditional Schools  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Phoenix, AZ 85023  
**February 28, 2013 at 6:30 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, \_\_\_\_\_ A. Fischer, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**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.*)

**Minutes – 5 minutes**

Regular Meeting of January 24, 2013 – *action item*

**BOARD REPORTS**

- ◆ President's report –10 minutes
  1. Election of officers – *action item*
  
  2. Confirmation of School Board Members – *action item*
  
  3. Governance project
  
  4. Conflict of Interest annual review
  
  5. Schedule of next meeting
  
- ◆ Secretary report – 5 minutes
  
- ◆ Charter Industry Update – 5 minutes

