



AGENDA
Reid Traditional Schools
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
October 25, 2012 at 7:00 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, _____ A. Fischer, _____ C. Reid, _____ L. Warner, _____ K. Whitchurch

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 December 14, 2011 – *action item*

Regular Meeting – June 28, 2012 – *action item*

Regular Meeting of September 27, 2012 – *action item*

BOARD REPORTS

- ◆ President's report –20 minutes
 1. Governance Project – *possible action item*

 2. Holiday gifts – *action item*

- ◆ Secretary report – 5 minutes

- ◆ Treasurer: Finance & Audit Committee – 5 minutes

OPERATIONS REPORT

- ◆ CEO Report
 1. Response to Developer
 2. Next meeting date – *action item*

Reminder of Future Meetings

Regular Meeting – TBD

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