

AGENDA
Reid Traditional Schools
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
September 27, 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

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 June 28, 2012 – action item

Special Meeting of July 31, 2012 – action item

BOARD REPORTS

- ◆ President's report –20 minutes
 - 1. Governance Project

- ◆ Secretary report – 5 minutes

- ◆ Charter Industry Update – 5 minute

- ◆ Treasurer: Finance & Audit Committee – 5 minutes

OPERATIONS REPORT

◆ CEO Report

1. Future development opportunity – possible action item
2. Holiday gifts for employees – action item
3. CEO update

Reminder of Future Meetings

Regular Meeting – October 25, 2012

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

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