

AGENDA
Reid Traditional Schools
Board of Directors - Regular Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
June 28, 2012
at 6:00p.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

Approval of the Agenda – (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

Special Meeting of June 13, 2012 – (possible action item)

Executive Session of June 13, 2012 – (possible action item)

BOARD REPORTS

◆ President's report –10 minutes

◆ Secretary report – 5 minutes

◆ Treasurer: Finance & Audit Committee – 5 minutes

OPERATIONS REPORT

◆ CEO Report

1. Financial Update – 5 minutes
2. Inner-corporate agreement – (possible action item)
3. RTS Employee benefits – (possible action item)
4. Liability Insurance Presentation – (possible action item)
5. CEO update

◆ School Reports

Reminder of Future Meetings

Regular Meeting – TBD

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