



**AGENDA**  
Reid Traditional Schools  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Phoenix, AZ 85023  
December 6, 2012 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)*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ A. Fischer, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**Adoption 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**

Regular Meeting of October 25, 2012 – action item

**BOARD REPORTS**

- ◆ President's report –10 minutes
  
- ◆ Secretary report – 5 minutes
  
- ◆ Treasurer: Finance & Audit Committee – 5 minutes

**OPERATIONS REPORT**

- ◆ CEO Report
  - 1. 2012 – 2013 budget – action item
  - 2. CEO update

**Reminder of Future Meetings**

Regular Meeting – January 24, 2013

*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