



## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors – Study Session

14841 N. Black Canyon Highway

Board Room

Phoenix, AZ 85023

January 23, 2014 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)*

6:00 – 6:30

#### Call to Order:

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ 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.)*

1. Kevin Camburg and Brian Shaw from Fester and Chapman P.C. will be available to discuss:
  - Annual Financial audit
  - Annual 990 tax report
2. Textbook adoption: Hake Publishing, Inc. Grammar and Writing

*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



## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting

14841 N. Black Canyon Highway

Board Room

Phoenix, AZ 85023

January 23, 2014 at 8:00 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)*

**8:00 – 8:05**

**Call to Order:**

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

**Agenda Adoption – action item**

**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

Regular Meeting of September 26, 2013 – *action item*

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

### BOARD REPORTS

President's report

Governance Policies to be reviewed later on the agenda

Secretary report

**8:05 – 8:10**

Charter Industry Report

Treasurer: Finance & Audit Committee  
Warrants & Demands – *action item*

**OPERATIONS REPORT**

CEO Report

**8:10 – 8:15**

Annual Financial Audit – *action item*

RTS Audit scope – *action item*

990 Tax Report – *action item*

Financial Reports: October - December 2013

Textbook Adoption: Grammar and Writing textbook – *action item*

CEO update

**8:15 – 9:00**

(President's Report Item) Governance Policies

**Reminder of Future Meetings**

Annual Meeting – February 27, 2014

*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