

## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
October 25, 2018 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** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efird, \_\_\_\_\_ P. Chokshi

**Agenda Adoption** – *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.*

**CONSENT AGENDA** – (*reference policy: GP-2:6 Governing Commitments*) – *Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.*

1. Regular Meeting minutes of August 23, 2018 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – August and September 2018 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$181,513.07 (*reference policy: OE-6:6 Financial Administration*)

#### **President's report**

#### **Secretary report**

#### **Treasurer report**

#### **CEO Report**

1. Annual Audit (*reference policy: OE6:6 Financial Administration*) – *action item*
2. Employee holiday gifts – *action item*
3. Review of B/CD-3 Staff Accountability – *action item*
4. Review of B/CD-4 Authority of CEO – *action item*
5. Review of OE-3 Treatment of Students/Parents – *action item*
6. Review of OE-9 Communicating with Community – *action item*

7. Review of ER-1 Overall Operational Expectations – action item
  
8. Review of ER-2 Academic Achievement – action item
  
9. Review of ER-3 Knowledge and Skills – action item
  
10. Review of ER-4 Preparation and Empowerment – action item
  
11. Review of ER-5 On Campus Environment – action item
  
12. Charter Industry Report

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

+	Δ
(what went well)	(ways to improve)

**Reminder of Future Meetings: December 13, 2018**