

## AGENDA

### REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
December 13, 2018 at 6:30 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)*

6:30 – 6:45

#### Call to Order:

Roll Call \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efir, \_\_\_\_\_ 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 October 25, 2018 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – October 2018 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 49,661.00 (reference policy: OE-6:6 Financial Administration)

#### Secretary report

#### Treasurer report

#### CEO Report

1. Marketing Coordinator – *action item*
2. Review of OE-4 Personnel Administration – *action item*
3. Review of OE-8 Communicating with Board – *action item*
4. Charter Industry Report

**President's report**

**Executive Session – action item** - Pursuant to A.R.S. § 38-431.03(A) (1), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of conducting personnel matters.

- 1. Review of B/CD-5 (CEO Accountability) and action resulting from executive session – *action item*

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

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

**Reminder of Future Meetings: January 24, 2019**

# Executive Session AGENDA



## Reid Traditional Schools Board of Directors December 13, 2018 at 6:45 p.m.

*The RTS Corporate Board will follow the rules of Open Meeting regulations because its membership, at this time, represents quorum of one or more of the public charter schools under its direction. The Board reserves the right to change the order of items on the agenda*

**Place: Board Room at 14841 N. Black Canyon Highway, Phoenix, AZ**

**Call to Order** \_\_\_\_\_

**Persons Present:** *(Indicate who and when anyone leaves and who and when anyone new arrives.)*

\_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efirid, \_\_\_\_\_ P. Chokshi

The meeting is held under the following Section(s) of A.R.S. 38-431:

- |   |                           |  |                           |
|---|---------------------------|--|---------------------------|
| <input checked="" type="checkbox"/> Personnel Matters | A.R.S. § 38-431.03(A) (1) | <input type="checkbox"/> International & Interstate Negotiations | A.R.S. § 38-431.03(A) (6) |
| <input type="checkbox"/> Confidential Records         | A.R.S. § 38-431.03(A) (2) | <input type="checkbox"/> Purchase or Lease of Property           | A.R.S. § 38-431.03(A) (7) |
| <input type="checkbox"/> Legal Advice                 | A.R.S. § 38-431.03(A) (3) |  |                           |
| <input type="checkbox"/> Litigation Discussion        | A.R.S. § 38-431.03(A) (4) |  |                           |
| <input type="checkbox"/> Salary Discussions           | A.R.S. § 38-431.03(A) (5) |  |                           |

**Read prior to executive session:** All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that as transpired or has been discussed during this executive session. To do so is a violation of A.R.S. 38-431.03(B), unless pursuant to a specific statutory exception.

### Items of Discussion:

Annual Review of Chief Executive Officer, Mrs. Mitchell

Appropriate Remuneration

**Close Executive Session at** \_\_\_\_\_ p.m., returning to regular open meeting

Legal Ref.: A.R.S. 38-431.01( C )

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