

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
August 22, 2019 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. Efird, _____ P. Chokshi

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.*

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 July 11, 2019 (*reference policy: GP-4 Officer's Roles*)
- 2. Warrants & Demands in the amount of \$ 293,391.13 (*reference policy: OE-6:6 Financial Administration*)

President's report
Secretary report
Treasurer report

CEO Report

- 1. Financial Reports – June and July 2019 (*reference policy: OE6:6 Financial Administration*)
- 2. OE-7: Asset Protection – *action item*
- 3. 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: September 26, 2019