

**AGENDA**

**REID TRADITIONAL SCHOOLS**

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**September 22, 2022 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)*

**Call to Order:**

**Roll Call** \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Efird

**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 August 25, 2022 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – July 2022 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$131,269.73 (*reference policy: OE-6:6 Financial Administration*)

**President's report**

1. B/CD-3 (B/CD-3): Staff Accountability – *action item*
2. B/CD-4 (B/CD-4): Authority of CEO – *action item*

**Secretary report**

**Treasurer report**

**CEO Report**

1. School and Classroom Visit policy – *action item*
2. Charter Industry Report

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

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

**Reminder of Future Meetings: October 27, 2022**