

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
October 27, 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 September 22, 2022 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – August and September 2022 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$ 370,867.81 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. Consideration of board member candidate – *action item*
The Board may adjourn to Executive Session to interview a prospective board member.
2. Action taken as a result of executive session – *action item*

Secretary report

Treasurer report

CEO Report

1. Employee holiday gifts – *action item*
2. Annual Financial and Operational Audit – *action item*
3. Review of ER-1 Overall Operational Expectations – *action item*
4. Review of ER-2 Academic Achievement – *action item*
5. Review of ER-3 Knowledge and Skills – *action item*
6. Review of ER-4 Preparation and Empowerment – *action item*

- 7. Review of ER-5 On Campus Environment – *action item*

- 8. 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 1, 2022