

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
January 26, 2023 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. Efir, Y. Patel

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 December 1, 2022 (reference policy: GP-4 Officer's Roles)
2. Executive Session Minutes of December 1, 2022 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 334,784.11 (reference policy: OE-6:6 Financial Administration)

President's report

- 1. GP-2 Governing Commitments – action item
2. GP-3 Board Job Descriptions – action item
3. GP-4 Officer's Roles – action item
4. GP-5 Board committees – action item

Secretary report
Treasurer report

CEO Report

- 1. Financial Reports – November and December 2022 (reference policy: OE6:6 Financial Administration)
2. Establish an Investment Account with Edward Jones – action item
3. Teacher salary grid review – action item
4. OE-1: Overall Operational Expectations – action item
5. OE-4: Personnel Administration – action item
6. Charter Industry Report

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

Table with 2 columns: + (what went well) and Δ (ways to improve)

Reminder of Future Meetings: February 23, 2023 – Annual Meeting