

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
February 23, 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. Efird, _____ 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 January 26, 2023 (reference policy: GP-4 Officer's Roles)
2. Executive Session Minutes of December 1, 2022 (reference policy: GP-4 Officer's Roles)
3. Financial Reports – January 2023 (reference policy: OE6:6 Financial Administration)
4. Warrants & Demands in the amount of \$ 48,219.41 (reference policy: OE-6:6 Financial Administration)

President's report

1. Membership term of Mr. Sam Efird – *action item*
2. Election of Officers – *action item*
3. Review GP-1 Board Purpose – *action item*
4. Review GP-7 Directors' Code of Conduct – *action item*
5. Review GP-8 Directors' Conflict of Interest – *action item*
6. Review GP-9 Process for Addressing Director Violations – *action item*

**Secretary report
Treasurer report**

CEO Report

1. Review GP-6 Annual Calendar and Work Plan – *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: March 23, 2023