

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
March 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 February 23, 2023 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – February 2023 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$ 68,141.71 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. B/CD-1 (B/PD-1): Single Point of Connection – *action item*

2. B/CD-2 (B/PD-2): Single Unit Control – *action item*

Secretary report

Treasurer report

CEO Report

1. OE - 8: Communicating with the Board – *action item*

2. Special Education Policy for Preschool – *action item*

3. OE-2 – Emergency CEO Succession – *action item*

4. 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: April 27, 2023