

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
April 27, 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. Efirid, \_\_\_\_\_ 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 March 23, 2023 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 180,733.74 (reference policy: OE-6:6 Financial Administration)

- President's report**
- Secretary report**
- Treasurer report**

**CEO Report**

1. Financial Reports – March 2023 (reference policy: OE6:6 Financial Administration)
2. Review 990 tax filing – action item
3. 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: JUNE 15, 2023**