

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
June 15, 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 April 27, 2023 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – April 2023 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 115,340.81 (reference policy: OE-6:6 Financial Administration)

- President's report
Secretary report
Treasurer report

GEO Report

- 1. Preliminary Operational Budget – action item
2. Management agreement - possible action item
3. 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: JULY 13, 2023