

AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
July 13, 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 June 15, 2023 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – May 2023 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 123,255.77 (reference policy: OE-6:6 Financial Administration)

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

CEO Report

1. Adopted Operational Budget – *action item*

2. OE-5: Financial Planning/Budgeting – *action item*

3. Charter Industry Report

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

+	Δ
(what went well)	(ways to improve)

Reminder of Future Meetings: August 24, 2023