

**AGENDA**

**REID TRADITIONAL SCHOOLS**

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023

**December 11, 2023 at 6:30 p.m.**

*The conference room will be available after 5:45 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 October 26, 2023 (*reference policy: GP-4 Officer's Roles*)
2. Warrants & Demands in the amount of \$ 139,108.65 (*reference policy: OE-6:6 Financial Administration*)

**Secretary report**

**Treasurer report**

**CEO Report**

1. Financial Reports – October 2023 (*reference policy: OE6:6 Financial Administration*)
2. Annual Financial and Operational Audit – *action item*
3. OE-6: Financial Administration – *action item*
4. Charter Industry Report

**President's report**

**Executive Session** – *action item* - Pursuant to A.R.S. § 38-431.03(A) (1), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of conducting personnel matters.

1. CEO Salary range – *action item*
2. Review of B/CD-5 (CEO Accountability) and action resulting from executive session – *action item*

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

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

**Reminder of Future Meetings: currently scheduled for January 25, 2024**  
*Board Comments and Informal Questions & Answer Session (if need and time exist)*