

AGENDA

REID TRADITIONAL SCHOOLS

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

February 22, 2024 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. Efir, _____ 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 December 11, 2023 (*reference policy: GP-4 Officer's Roles*)
2. Executive Session minutes of December 11, 2023 (*reference policy: GP-4 Officer's Roles*)
3. Financial Reports – November 2023 - January 2024 (*reference policy: OE6:6 Financial Administration*)
4. Warrants & Demands in the amount of \$ 384,009.07 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. Membership term of Mrs. Cuyler Reid – *action item*
2. Membership term of Mrs. Letha Warner – *action item*
3. Election of Officers – *action item*
4. Review GP-1 Board Purpose – *action item*
5. Review GP-2 Governing Commitments – *action item*
6. Review GP-3 Board Job Descriptions – *action item*
7. Review GP-4 Officer's Roles – *action item*
8. Review GP-5 Board committees – *action item*
9. Review GP-7 Directors' Code of Conduct – *action item*

10. Review GP-8 Directors' Conflict of Interest – *action item*

11. Review GP-9 Process for Addressing Director Violations – *action item*

Secretary report

Treasurer report

CEO Report

5. Review of GP-6 Annual Calendar and Work Plan – *action item*

6. Review of OE-2 CEO Succession - *action item*

7. Free All-Day Kindergarten – *action item*

8. CEO Update (*reference policy: OE-6 Communicating with the Board*)

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 CEO salary (action resulting from executive session) – *action item*

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

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

Reminder of Future Meetings: TBD
Board Comments and Informal Questions & Answer Session (if need and time exist)