



## AGENDA

### REID TRADITIONAL SCHOOLS

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

**April 24, 2025 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. Efrid, \_\_\_\_\_ 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 February 27, 2025 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 248,195.17 (reference policy: OE-6:6 Financial Administration)

#### **President's report**

1. Review of B/CD-1: Single Point of Connection – *action item*
2. Review of B/CD-2: Single Unit Control – *action item*
3. Review of B/CD-3: Staff Accountability – *action item*
4. Review of B/CD-4: Authority of Principal – *action item*

#### **Secretary report**

#### **Treasurer report**

**OPERATIONS REPORT**

**CEO Report**

1. Financial Reports – February and March 2025 *(reference policy: OE6:6 Financial Administration)*
2. Charter Industry Update *(reference policy: OE-6 Communicating with the Board)*

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

<div><div>+</div><div>(what went well)</div></div>	<div><div>Δ</div><div>(ways to improve)</div></div>

**Reminder of Future Meetings: June 26, 2025 – preliminary budget meeting**

*Board Comments and Informal Questions & Answer Session (if need and time exist)*