AGENDA

REID TRADITIONAL SCHOOLS

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
July 9, 2026 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 June 25, 2026 *(reference policy: GP-4 Officer's Roles)*
2. Warrants & Demands in the amount of $ 112,490.94 *(reference policy: OE-6:6 Financial Administration)*

President's report
Secretary report
Treasurer report

OPERATIONS REPORT

CEO Report

1. Final/Adopted Operational Budget – *action item*
2. Financial Reports – May 2026 (reference policy: OE6:6 Financial Administration
3. Review of OE-5: Financial Budgeting – *action item*
4. Review of OE-7: Asset Protection – *action item*
5. Charter Industry Update *(reference policy: OE-6 Communicating with the Board)*

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

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

Reminder of Future Meetings: September 24, 2026
Board Comments and Informal Questions & Answer Session (if need and time exist)

Reid Traditional Schools do not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices

MINUTES
Reid Traditional Schools
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
June 25, 2026

Call to Order: 7:19 PM
Roll Call: C. Reid _X_ L. Warner _X_ S. Efird _0_ Y. Patel _0_

Agenda Adoption – Mrs. Warner moved and Mrs. Reid seconded the motion to adopt the agenda as presented.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_

Public Comments – There were no public comments.

Consent Agenda - Mrs. Warner moved and Mrs. Reid seconded a motion to approve the consent agenda.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_
** Mrs. Warner abstains from item #1 as she was not present at that meeting.*

President report

1. Review B/PD-1: Single Point of Connection – Mrs. Warner moved and Mrs. Reid seconded a motion to accept this board policy as in compliance.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_

2. Review B/PD-2: Single Unit Control – Mrs. Warner moved and Mrs. Reid seconded a motion to accept this board policy as in compliance.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_

3. Review B/PD-3: Staff Accountability – Mrs. Warner moved and Mrs. Reid seconded a motion to accept this board policy as in compliance.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_

4. Review B/PD-4: Authority of Principal – Mrs. Warner moved and Mrs. Reid seconded a motion to accept this board policy as in compliance.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_

Secretary report – No report
Treasurer report – No report

CEO Report

1. Financial Reports – the financial reports from November 2025 to April 2026 were presented and discussed.

2. 990 tax filing – Mrs. Warner moved and Mrs. Reid seconded the motion to approve the 990 tax filing as presented.
Motion passed: C. Reid: _Yes_ L. Warner: _Yes_ S. Efird: _Absent_ Y. Patel: _Absent_