



## AGENDA

Reid Traditional Schools'

## **PAINTED ROCK ACADEMY**

Board of Directors - Special Meeting 14841 N. Black Canyon Highway Conference Room Phoenix, AZ 85023 October 13, 2022 at 12:00 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, S. Shukla  |
| <b>Public Comments:</b> (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.) |
| 1. Annual Financial Report – action item   |
| Reminder of Future Meetings: October 27, 2022  |