



**AGENDA**  
Reid Traditional Schools'  
**PAINTED ROCK ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**September 22, 2022 at 6:00 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

**Pledge of Allegiance**

**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 August 25, 2022 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – July 2022 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$298,619.65 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. B/CD-3 (B/PD-3): Staff Accountability – action item
2. B/CD-4 (B/PD-4): Authority of Principal – action item

**Secretary report**

**Treasurer report**

**PROP report** (reference policy: OE-7 Communicating with Community) President: Elizabeth Brown

**FSAC report** (reference policy: OE-3 Personnel Administration)

## OPERATIONS REPORT

### CEO Report

1. Annual Financial Report – *action item*
2. School and Classroom Visit policy – *action item*
3. CEO Update (*reference policy: OE-6 Communicating with the Board*)

### School Reports

1. Enrollment update
2. School happenings (*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: October 27, 2022**

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