

## AGENDA

Reid Traditional Schools'

## **PAINTED ROCK ACADEMY**

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

October 11, 2023 at 6:00 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,	_ 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. <i>Please note: Board members should not respond during the meeting to topics not on the agenda.</i> )				
1. Annual Financial Report – action item				
Reminder of Future Meetings: October 26, 2023				