



AGENDA

Reid Traditional Schools'

PAINTED ROCK ACADEMY

Board of Directors - Regular Meeting

14841 N. Black Canyon Highway

Conference Room

Phoenix, AZ 85023

February 22, 2024 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

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 December 11, 2023 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – November 2023 - January 2024 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 1,032,268.95 (reference policy: OE-6:6 Financial Administration)

President's report

Executive Session – *action item* - Pursuant to A.R.S. § 38-431.03(A) (1), the Board may vote to go into Executive Session, which will not be open to the public, for the purposes of conducting personnel matters related to board membership.

1. Prospective board member – *possible action item*
2. Membership term of Mrs. Cuyler Reid – *action item*
3. Membership term of Mrs. Letha Warner – *action item*
4. Election of Officers – *action item*

5. Review of GP-1 Board Purpose – *action item*
6. Review of GP-2 Governing Commitments – *action item*
7. Review of GP-3 Board Job Descriptions – *action item*
8. Review of GP-4 Officer's Roles – *action item*

9. Review of GP-5 Board committees – *action item*
10. Review GP-7 Directors' Code of Conduct – *action item*
11. Review GP-8 Directors' Conflict of Interest – *action item*
12. Review GP-9 Process for Addressing Director Violations – *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. Review of GP-6 Annual Calendar and Work Plan – *action item*
2. Free All-Day Kindergarten – *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: TBD

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