

AGENDA

REID TRADITIONAL SCHOOLS

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

February 27, 2025 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. Efirid, _____ 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 December 11, 2024 (*reference policy: GP-4 Officer's Roles*)
2. Executive Session minutes of December 11, 2024 (*reference policy: GP-4 Officer's Roles*)
3. Warrants & Demands in the amount of \$ 541,728.32 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. Election of Officers – *action item*
2. Review of GP-1: Board Purpose – *action item*
3. Review of GP-2: Governing Commitments – *action item*
4. Review of GP-3: Board Job Descriptions – *action item*
5. Review of GP-4: Officer's Roles – *action item*
6. Review of GP-5: Board committees – *action item*
7. Review of GP-7: Directors' Code of Conduct – *action item*
8. Review of GP-8: Directors' Conflict of Interest – *action item*
9. Review of GP-9: Process for Addressing Director Violations – *action item*

Secretary report

Treasurer report

CEO Report

- 1. Financial Reports – November 2024 - January 2025 (reference policy: OE6:6 Financial Administration)
- 2. 990 Annual Tax Return – *action item*
- 3. Review of GP-6: Annual Calendar and Work Plan – *action item*
- 4. Review of OE-2: CEO Succession - *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) |
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Reminder of Future Meetings: TBD
Board Comments and Informal Questions & Answer Session (if need and time exist)