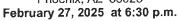
AGENDA

REID TRADITIONAL SCHOOLS

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



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)

Cal	Call to Order:						
Rol	I CallC.	Reid,	_ L. Warner,	S. Efird,	Y. Patel		
Age	Agenda Adoption – action item						
The	se who wish to s	ic Comments: (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. see who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. see note: Board members should not respond during the meeting to topics not on the agenda.)					
Age	enda will be consi	DA – (reference policy: GP-2:6 Governing Commitments) – Action items. All items on this Consent sidered by a single motion with no discussion, unless an item is removed and discussed as a upon the request of any Board Member.					
1. 2. 3.	Executive Session	on minutes of	December 11, 202	4 (reference pol	y: GP-4 Officer's Role icy:GP-4 Officer's Role policy: OE-6:6 Finance	es)	
Pre	President's report						
1.	Election of Office	ers – action ite	m				
2.	Review of GP-1:	Board Purpo	se – action item				
3.	Review of GP-2:	Governing C	ommitments – <i>act</i>	ion item			
4.	Review of GP-3:	Board Job D	escriptions – <i>actic</i>	n item			
5.	Review of GP-4:	Officer's Role	es – action item				
6.	Review of GP-5:	Board comm	ittees – <i>action ite</i>	т			
7.	Review of GP-7:	Directors' Co	ode of Conduct – a	ction item			
8.	Review of GP-8:	Directors' Co	onflict of Interest –	action item			
9.	Review of GP-9:	Process for A	Addressing Directo	r Violations – ad	tion 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)
(What Work Holl)	

Reminder of Future Meetings: TBD

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