



# Agenda

## Board of Directors Meeting

Thursday, March 22, 2018, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

The Board endeavors to make all public meetings accessible to persons with disabilities. Please contact the Business Office at (602) 938-5517 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
<b>II. Consent Agenda</b>				
A. Board of Directors meeting minutes for February 22, 2018				
B. Academic Excellence Committee minutes for March 8, 2018				
C. Financial Committee minutes March 15, 2018				
D. Approve Consent Agenda Items	Vote		Lisa Fink	2
<b>III. Other Business</b>				
A. Approve to Adjourn to Executive Session: Pursuant to Arizona Revised Statute 38-431.03(A)(3) the Board may convene into Executive Session for legal advice with its attorney regarding discussion or consultation pertaining to community concerns regarding financial management. The Board's attorney may appear telephonically.	Vote		Lisa Fink	20
B. Return to Open Session	Vote		Lisa Fink	1
C. Board may discuss, consider or decide on executive session topic	Vote		Lisa Fink	5

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38- 431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board may, at its discretion, move the order of items on the agenda.

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D. Date for Board Retreat	Discuss	Lisa Fink	5
<b>IV. CEO Report</b>			
A. Financial Reports	FYI	Audra Wilson-Smith	15
B. Preschool Report	FYI	Audra Wilson-Smith	5
C. Elementary School Report	FYI	Audra Wilson-Smith	5
D. High School Report	FYI	Audra Wilson-Smith	5
<b>V. Finance</b>			
A. Auditor selection for 2018-2019	Vote	Audra Wilson-Smith	15
B. Teacher contracts for 2018-2019	Vote	Audra Wilson-Smith	5
<b>VI. Academic Excellence</b>			
A. Board survey results Spring 2018	Discuss	Audra Wilson-Smith	15
<b>VII. Governance</b>			
A. New Board Member-Judd Lewis	Vote	Lisa Fink	5
B. Board Policies	Vote	Lisa Fink	15
C. Board Goals for 2017-2018	Review	Lisa Fink	5
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	Lisa Fink	1

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