



# Agenda

## Board of Directors Meeting

Tuesday, September 8, 6:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes			Lisa Fink	
D. Approve Minutes			Lisa Fink	
E. Approve Minutes			Lisa Fink	
F. Approve Minutes			Lisa Fink	
<b>II. Finance</b>				
A. Financial Report	Discuss		Sundhar Subramanian	
B. Business Report	Discuss		Lisa Fink	
<b>III. Academic Excellence</b>				
A. Elementary School Report	FYI		Sharon Malone	5
B. High School Report	FYI		Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5
D. 7th and 8th grade Field Trip	Discuss		Lisa Fink	
<b>IV. Governance</b>				
<b>V. Other Business</b>				
A. Follow up on paid administrative leave	Discuss		Lisa Fink	10
B. Policy on personal use on school computers	Discuss		Lisa Fink	10

C. A dissolution of Choice  
Education Services, Inc.

Vote



Lisa Fink



## D. School Security Protocols

Vote





Teresa Whiteman



## VI. Closing Items

A. Adjourn Meeting

Vote

Lisa Fink