



## Agenda

### Board of Directors Meeting

Thursday, April 26, 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. Executive Session minutes March 22, 2018				
B. Board of Directors Meeting Minutes March 22, 2018				
C. Academic Excellence Committee minutes April 12, 2018				
D. Financial Committee minutes April 19, 2018				
E. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. CEO Report</b>				
A. Financial Reports	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI		Audra Wilson-Smith	
C. Elementary School Report	FYI		Audra Wilson-Smith	
D. High School Report	FYI		Audra Wilson-Smith	
<b>IV. Finance</b>				
A. Auditor for Choice Academies, Inc.	Vote		Audra Wilson-Smith	10
B. Eagle's Nest fees for 2018-2019	Vote		Audra Wilson-Smith	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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C. Revised FY Budget 2018	Vote	Audra Wilson-Smith	5
<b>V. Academic Excellence</b>			
A. College credit acceptance policy for high school credit	Vote	Tawnya Mecham	10
<b>VI. Governance</b>			
A. CEO revised evaluation for 2017-2018	Vote	Lisa Fink	5
B. Board Policies Section 9	Vote	Lisa Fink	10
C. Board Goals 2017-2018	review	Lisa Fink	5
<b>VII. Other Business</b>			
A. 8th grade students recognition	Discuss	Lisa Fink	5
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	Lisa Fink	

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