



Agenda

Board of Directors Meeting

Tuesday, July 31, 2018, 6:30pm - 7:00pm

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 |
|---------------------------------|---------|---|--------------------|------|
| I. Opening Items | | | | |
| A. Record Attendance and Guests | | | Lisa Fink | |
| B. Call Meeting to Order | | | Lisa Fink | |
| C. Call to Public | | | Lisa Fink | |
| II. Finance | | | | |
| A. Sports Fees for ATA | Vote | [1] | Audra Wilson-Smith | 5 |
| III. Academic Excellence | | | | |
| IV. Other Business | | | | |
| A. Bullying policy proposal | Vote | [1] [2] | Audra Wilson-Smith | 10 |
| V. Closing Items | | | | |
| A. Adjourn Meeting | Vote | | Lisa Fink | |

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.

Posted 7/30/18 1:49 pm

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