



Agenda

Board of Directors Meeting

Wednesday, August 28, 2019, 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
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for July 24, 2019		[1]		
B. Finance Committee minutes for August 15, 2019		[1]		
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	10
B. Summary report for Choice Academies	FYI		Audra Wilson-Smith	10
IV. Finance				
A. Finance Committee goals for 2019-2020	Vote	[1]	Judd Lewis	10
V. Academic Excellence				
VI. Governance				
A. Public Comment Policy	Vote	[1]	Thomas McCauley	10
VII. Other Business				
A. Strategic Planning				

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 8/26/19 9:25 pm

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Discuss

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[1]

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Lisa Fink

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Vote

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VIII. Closing Items

A. Adjourn Meeting

Vote

Lisa Fink