



Agenda

Board of Directors Meeting

Thursday, September 27, 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
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for August 23, 2018		[1]		
B. Governance Committee Minutes for September 20, 2018		[1]		
C. Finance Committee Minutes for September 20, 2018		[1]		
D. Approve Consent Agenda Items	Vote		Lisa Fink	2
III. Other Business				
A. Approve to adjourn to Executive Session pursuant to Arizona Revised Statute 38-431.03(A)(4): the Board may convene into Executive Session for discussion or consultation with its attorney to consider its position and/or instruct its attorney regarding pending litigation. The Board's attorney will appear telephonically.	Vote		Lisa Fink	20
B. Return to Open Session	Vote		Lisa Fink	1
IV. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI		Audra Wilson-Smith	

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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.

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 9/26/18 9:43 am

FYI

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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.

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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.

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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.

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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.

D. High School Report	FYI		Audra Wilson-Smith
-----------------------	-----	--	--------------------

V. Finance

A. Loan from Choice Services LLC	Vote		Audra Wilson-Smith	10
----------------------------------	------	--	--------------------	----

B. Board Financial Policies amendment	Vote	[1]	Judd Lewis	5
---------------------------------------	------	---------------------	------------	---

VI. Academic Excellence

VII. Governance

A. Board Goals 2018-2019	Vote	[1]	Lisa Fink	5
--------------------------	------	---------------------	-----------	---

B. CEO goals 2018-2019	Vote		Audra Wilson-Smith	10
------------------------	------	--	--------------------	----

VIII. Other Business

A. Strategic planning	Discussion		Lisa Fink	20
-----------------------	------------	--	-----------	----

IX. 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 9/26/18 9:43 am

© 2018 Choice Academies Inc. All Rights Reserved.