



Agenda

Board of Directors Meeting

Thursday, June 28, 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 minutes for April 26, 2018				
B. Board of Directors minutes for July 9, 2018				
C. Board of Directors minutes for July 21, 2018				
D. Executive Session minutes June 9, 2018				
E. Finance Committee minutes for June 20, 2018				
F. Academic Excellence Committee minutes June 18, 2018				
G. Approve Consent Agenda Items	Vote		Lisa Fink	1
III. CEO Report				
A. CEO Report	Review		Audra Wilson-Smith	15
B. CEO annual goals	Review		Audra Wilson-Smith	
IV. Finance				
V. Academic Excellence				
A. AzMerit test scores review	Discuss		Audra Wilson-Smith	15

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 6/22/18 1:55 pm

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VI. Governance

A. Board Officers election	Vote	Lisa Fink	10
B. Board committees selection	Discuss	Lisa Fink	15

VII. Other Business

A. Board Calendar	Vote	Lisa Fink	5
B. Board Mission Outcomes 2018-2019	Vote	Lisa Fink	15
C. Continue SWOT discussion	Discussion	Lisa Fink	20

VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink	
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