



Agenda

Board of Directors Meeting

Thursday, February 23, 2017, 7:00pm - 8:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

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	
D. Approve Minutes for January 26, 2017	Vote	[1]	Lisa Fink	1
E. Approve Minutes for January 31, 2017		[1]	Lisa Fink	
II. Consent Agenda				
A. Academic Excellence Committee minutes		[1]		
B. Finance Committee minutes				
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI	[1]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1] [2] [3] [4]	Audra Wilson-Smith	
D. High School Report	FYI	[1] [2] [3] [4] [5]	Audra Wilson-Smith	
IV. Finance				
A. Teacher contracts 2017-2018	Vote	[1]	Sundhar Subramanian	10
B. 401k employee funds	Vote		Audra Wilson-Smith	5
V. Academic Excellence				
A. Galileo Midpoint Results				

Discuss

Melodee Olson

VI. Governance

We reserve the right to move agenda items. • We reserve the right to communicate electronically. • Posted 2/22/17 4:46 pm
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A. New Board member-Thomas McCauley	Vote	[1]	Lisa Fink	5
B. Board Goals	review		Lisa Fink	5
C. Review charter	review	[1]	Lisa Fink	10

VII. Other Business

A. Student recruitment	Discuss		Audra Wilson-Smith	
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VIII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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