



## Agenda

### Board of Directors Meeting

Thursday, January 14, 6:30pm - 8:00pm

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

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes	Vote	<a href="#">[1]</a>	Lisa Fink	
D. Approve Academic Excellence Committee Minutes	Vote	<a href="#">[1]</a>	Lisa Fink	
<b>II. Consent Agenda</b>				
A. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. Finance</b>				
A. Financial Report	Discuss	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Sundhar Subramanian	
B. Business Office Report	FYI	<a href="#">[1]</a>	Lisa Fink	
<b>IV. Academic Excellence</b>				
A. Elementary School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Kelly Hayes	5
B. High School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a>	Tawnya Mecham	5
C. Preschool Report	FYI	<a href="#">[1]</a>	Debi Ryder	5
<b>V. Facilities</b>				
A. Middle School Expansion	discuss	<a href="#">[1]</a> <a href="#">[2]</a>	Tawnya Mecham	
<b>VI. Governance</b>				
<b>VII. Other Business</b>				
A. Administrative Leave Policy	Vote	<a href="#">[1]</a>		
<b>VIII. Closing Items</b>				
A. Adjourn Meeting	Vote		Lisa Fink	