



Agenda

Board of Directors Meeting

Friday, June 17, 2016, 6:00pm

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

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
II. Finance				
A. Preschool salary increase	Vote		Audra Wilson-Smith	5
B. After school program salary increase	Vote		Audra Wilson-Smith	5
C. Budget 2017	Vote		Audra Wilson-Smith	10
III. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	1