



Agenda

Board of Directors Meeting

Thursday, July 28, 2016, 6:30pm

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	
C. Call to Public				
D. Approve Minutes for June 9, 2017	Vote	[1]	Lisa Fink	
E. Approve Minutes from June 17, 2016	Vote	[1]	Lisa Fink	
F. Approve Minutes from June 27, 2016	Vote	[1]	Lisa Fink	
II. Consent Agenda				
A. Academic Excellence Committee minutes		[1]	Lisa Fink	
B. Approve Finance Committee meeting minutes				
C. staff absence requests			Lisa Fink	
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
III. Other Business				
A. Executive Session per ARS 38-431.03(A)(1)	Vote		Lisa Fink	
B. Open Session	Vote		Lisa Fink	
C. Board may discuss, consider, or decide on votes for Executive Meeting topics	Vote		Lisa Fink	
D. Turf project for Kindergarten playground	Vote	[1]	Lisa Fink	
IV. Governance				

A. Parental Conduct	Vote	[1]	Lisa Fink	10
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V. Finance

A. Business Office Report	FYI		Audra Wilson-Smith	5
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B. Legal services	Vote	[1] [2] [3]	Audra Wilson-Smith	10
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C. Financial statements	discuss		Audra Wilson-Smith	5
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D. Bus fee policy	Vote	[1]	Tawnya Mecham	
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E. Sports Participation of non-students	Vote	[1]	Tawnya Mecham	
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F. SPED contract	Vote		Audra Wilson-Smith	
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VI. Academic Excellence

A. Elementary School Report	FYI	[1] [2]	Kelly Hayes	5
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B. High School Report	FYI	[1] [2]	Tawnya Mecham	5
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C. Preschool Report	FYI		Debi Ryder	5
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D. Breach of teacher contracts	Vote	[1]	Tawnya Mecham	10
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VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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