## Agenda

Board of Directors Meeting

Monday, June 27, 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. Budget 2017 | Vote | Audra Wilson-Smith | 10 |
| :--- | :--- | :--- | :--- |
| B. Approval for Foreign Exchange <br> student placement | vote | [1] | Tawnya Mecham |
| III. Closing Items |  |  |  |
| A. Adjourn Meeting | Vote | Lisa Fink | 1 |

