



Agenda Board Meeting

Wednesday, December 3, 2025, 6:30pm - 7:30pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

The Board endeavors to make all public meetings accessible to persons with disabilities. Please contact the Business Office at (602) 938-5517 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance			Thomas McCauley	1
B. Call Meeting to Order			Thomas McCauley	1
C. Approve Minutes	Vote		Thomas McCauley	5
D. Call to the Public			Thomas McCauley	5
II. Board Reports				
A. Marketing Report	Review		Kathleen Loughlin	10
B. ATB Report	Review		Debi Ryder	5
C. ATA Report	Review		Ashley Smith	5
D. JP Report	Review		Ashley Smith	5
E. Business Office Report	Review		Audra Wilson-Smith	
III. Finance				
A.	Review and Approve		Audra Wilson-Smith	10
IV. Other agenda items				
A. Expanding Student Services	Discussion		Lisa Fink	10
B. Teacher Holiday Bonus	Discussion and vote		Thomas McCauley	5
C. Amend facilities workers use and accumulation of comp time	Discussion and vote		Thomas McCauley	5
V. Board Member Suggestion for Agenda Items				
A. Suggestions for Agenda Items			Thomas McCauley	

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38- 431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board may, at its discretion, move the order of items on the agenda.

Posted 12/2/25 4:10 pm

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VI. Closing Items

A. Motion to Adjourn

Thomas McCauley

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