



Agenda

Board of Directors Meeting

Thursday, September 28, 2017, 6:30pm - 8:00pm

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

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
D. Approve Minutes for August 24, 2017	Vote	[1]	Lisa Fink	1
II. Consent Agenda				
A. Academic Excellence Committee minutes March 9, 2017		[1]		
B. Financial Committee minutes March 15, 2017				
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Business office report	FYI		Audra Wilson-Smith	
B. Preschool Report	FYI	[1] [2] [3]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1]	Audra Wilson-Smith	
D. High School Report	FYI	[1]	Audra Wilson-Smith	
IV. Finance				
A. Resolution for authorization	Vote	[1]	Audra Wilson-Smith	2
B. Adventure Club fees	Vote	[1]	Tawnya Mecham	5
C. Financials and enrollment	Review	[1] [2] [3] [4] [5]	Audra Wilson-Smith	10
D. Audit 2017	Review		Audra Wilson-Smith	15
V. Academic Excellence				

VI. Governance

A. Amended Bylaws	Vote	[1] [2]	Lisa Fink	15
B. Board Goals 2017-2018	review	[1]	Lisa Fink	5

VII. Other Business

A. Executive Session Meeting per ARS 38-431(A)(1)	Vote		Lisa Fink	
B. Return to Open Session	Vote		Lisa Fink	
C. Board may discuss, consider, or decide on executive meeting topics	Vote		Lisa Fink	
D. Open Meeting Law Training	Discuss		Lisa Fink	

VIII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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