



Agenda

Governing Board Meeting

Wednesday, October 5, 2022, 7:15pm - 8:00pm

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 and Guests			Thomas McCauley	
B. Call Meeting to Order			Thomas McCauley	
C. Call to the Public			Thomas McCauley	
II. Consent Agenda				
A. Approval of 08-17-22 Governing Board Minutes			Thomas McCauley	5
B. Approval of Consent Agenda Items	Vote		Thomas McCauley	2
III. Board Reports				
A. Review Report on Audit of Financial Statements	Discuss		Audra Wilson-Smith	10
B. Review Report on Applying Agreed-Upon Procedures	Discuss		Audra Wilson-Smith	10
C. Approve Reports	Vote		Thomas McCauley	
IV. Closing Items				
A. Adjourn Meeting	Vote		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 10/4/22 5:38 pm

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