



Agenda

Board of Directors Meeting

Thursday, October 27, 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 September 22, 2016	Vote	[1]	Lisa Fink	
E. Approve Minutes for August 25, 2016 Minutes July 28, 2016	Vote		Lisa Fink	
II. Consent Agenda				
A. Approve Finance Committee minutes October 20, 2016				
B. staff absence requests	Vote		Lisa Fink	
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. Governance				
A. Administration Goals	Vote		Lisa Fink	5
B. Charter review process	Discuss	[1]	Lisa Fink	10
IV. Finance				
A. Business Office Report	FYI		Audra Wilson-Smith	
B. Financial statements	FYI		Audra Wilson-Smith	
C. Annual audit 2015-2016	FYI	[1] [2] [3]	Audra Wilson-Smith	
V. Academic Excellence				
A. Elementary School Report	FYI		Kelly Hayes	5
B. High School Report	FYI		Tawnya Mecham	5

C. Preschool Report	FYI		Debi Ryder	5
D. Accreditation update	FYI			

VI. Other Business

A. Quarterly Board report for stakeholders	Discuss	[1]	Lisa Fink	
B. MRC update		[1]		

VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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