



Agenda

Board of Directors Meeting

Thursday, October 25, 2018, 6:30pm - 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			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for September 27, 2018				
B. Academic Excellence Committee Minutes for October 18, 2018				
C. Finance Committee Minutes for October 18, 2018				
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
III. Other Business				
A. Approve to adjourn to Executive Session pursuant to Arizona Revised Statute 38-431.03(A)(4): the Board may convene into Executive Session for discussion or consultation with its attorney to consider its position and/or instruct its attorney regarding pending litigation in Case CV2018-000831. The Board's attorney will appear telephonically.	Vote		Lisa Fink	10
B. Return to Open Session	Vote		Lisa Fink	1
C. Approval of settlement agreement for case CV2018-000831	Vote		Lisa Fink	1
IV. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	15

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 10/20/18 7:03 am

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B. Preschool Report	FYI	Audra Wilson-Smith
C. Elementary School Report	FYI	Audra Wilson-Smith
D. High School Report	FYI	Audra Wilson-Smith

V. Finance

A. Review of Draft Audit 2018	Discuss	Audra Wilson-Smith	10
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VI. Academic Excellence

A. Review of Galileo Benchmark 1 testing	Review	Audra Wilson-Smith	15
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VII. Governance

A. Board Goals Academic Excellence 2018-2019	Vote	Lisa Fink	5
B. Board Survey Results Fall 2018	Discuss	Thomas McCauley	

VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink
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