



Agenda

Board of Directors Meeting

Wednesday, February 17, 5:00pm

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	
II. Consent Agenda				
III. Finance				
IV. Academic Excellence				
A. School Calendar 2016-2017	Vote	[1]	Lisa Fink	
V. Governance				
VI. Other Business				
A. Executive Session 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 votes for Executive Meeting topics	Vote		Lisa Fink	
VII. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	