



Agenda

Board of Directors Meeting

Wednesday, January 22, 2020, 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-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for December 11, 2019		[1]		
B. Finance Committee Minutes for January 16, 2020		[1]		
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Summary report for Choice Academies	FYI		Audra Wilson-Smith	10
IV. Finance				
A. 401K Audit	Review		Audra Wilson-Smith	10
B. Quarterly Financial report	Discuss	[1] [2] [3]	Audra Wilson-Smith	5
C. Marketing Proposal	Possible Vote		Audra Wilson-Smith	10
D. S&P Report	Review	[1]	Audra Wilson-Smith	5
E. Marketing proposal from Elevate Marketing	Vote		Audra Wilson-Smith	10
V. Academic Excellence				

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.

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VI. Governance

A. Board communication	Discuss	Thomas McCauley	10
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VII. Other Business

A. Calendar change for School Year 2020-2021	Vote	Audra Wilson-Smith	5
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B. Board Members Suggestions for Future Agenda Items	Discuss		5
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VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink	
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