



Agenda

Governing Board Meeting

Wednesday, April 27, 2022, 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			Thomas McCauley	
B. Call Meeting to Order			Thomas McCauley	
II. Consent Agenda				
A. Approval of March 30, 2022 Governing Board Minutes	Vote	[1]	Lisa Fink	5
III. Board Reports				
A. Choice Academies Board Report	Discuss	[1] [2]	Audra Wilson-Smith	10
B. ATB Board Report	Discuss	[1]	Debi Ryder	10
C. ATA Board Report	Discuss	[1]	Ashley Schorer	10
D. JP Board Report	Discuss	[1]	Ashley Schorer	10
IV. Finance				
A. Financial Reports for Quarter 3	Review	[1]	Audra Wilson-Smith	10
V. Strategic Planning				
A. Enrollment reports	Discuss	[1]	Audra Wilson-Smith	15
VI. Other Business				
A. Approve School Calendars	Vote	[1] [2] [3] [4] [5] [6]	Audra Wilson-Smith	5
B. Expulsion policy review			Thomas McCauley	
C. Board Members Suggestions for Future Agenda Items	Discuss		Lisa Fink	5

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 4/25/22 9:49 pm

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VII. Closing Items

A. Adjourn Meeting

Vote

Lisa Fink

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