



Agenda

Board of Directors Meeting

Thursday, December 7, 2017, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Introduce Dr. Stacy Oates-new ATA principal			Audra Wilson-Smith	
D. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for October 26, 2017				
B. Academic Excellence Committee minutes November 9, 2017				
C. Financial Committee minutes November 16, 2017				
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
III. CEO Report				
A. CEO Report	FYI		Audra Wilson-Smith	
B. Current events	FYI		Audra Wilson-Smith	10
C. Financial reports	FYI		Audra Wilson-Smith	10
D. Action items from Board Survey	Discuss		Audra Wilson-Smith	10
E. Update on Board approved mission outcomes for 2017-2018	Discuss		Audra Wilson-Smith	10
IV. Finance				
A. Board Financial Goals for 2017-2018	Vote		Sundhar Subramanian	5
V. Academic Excellence				

A. Board goal for ATA student performance for 2017-2018	Vote	[1]	Audra Wilson-Smith	5
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VI. Governance

A. Offender Board Policy and Procedures	Vote		Audra Wilson-Smith	15
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B. Time off policy for new employees	Vote		Audra Wilson-Smith	5
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VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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