



Agenda

Board of Directors Meeting

Saturday, June 9, 2018, 9:00am - 9:30am

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. Finance				
A. Budget FY 2019	Vote		Audra Wilson-Smith	10
III. Governance				
A. Approve to Adjourn to Executive Session: Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Board may convene into Executive Session for CEO evaluation	Vote		Lisa Fink	
B. Return to Open Session	Vote		Lisa Fink	
C. Board may discuss, consider or decide on executive session topic	Vote		Lisa Fink	
IV. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	

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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