



Agenda

Board Retreat

Saturday, June 18, 2022, 9:00am - 1:00pm

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. Academic Excellence				
A. AzMERIT Review Including Historical & Peer Comparisons	Discuss	[1] [2]	Audra Wilson-Smith	20
B. Impacts from COVID & Mitigation Effectiveness & Projections 2022-2023	Discuss		Audra Wilson-Smith	20
III. Governance				
A. Review Board Survey Results	Discuss	[1]	Lisa Fink	15
B. Review Board Goals 2021-2022	Discuss	[1]	Lisa Fink	15
C. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A)(1) CEO evaluation	Vote		Lisa Fink	
D. Approve CEO evaluation	Vote	[1] [2] [3] [4] [5] [6] [7] [8]	Lisa Fink	20
E. Establish Board Goals 2022-2023	Vote		Lisa Fink	30
IV. Strategic Planning				
A. Historical Enrollment & 2022-2023 Projections	Discuss	[1]	Audra Wilson-Smith	15

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 6/16/22 3:35 pm

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B. 2021-2022 Marketing Initiatives, Progress,
Feedback Including Website, SEO, Events,
Feedback

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Discuss

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C. 2022-2023 Initiatives (Define target student, target population, positioning, staffing & budgeting)

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Discuss

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D. Strategic Planning Committee	Discuss		Thomas McCauley	5
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V. Other Business

A. Board Calendars 2022-2023	Discuss		Lisa Fink	5
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B. Corporate Board Officers	Vote		Lisa Fink	10
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C. Corporate Board members	Vote		Lisa Fink	5
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D. Roof Repair	Vote	[1] [2] [3]	Audra Wilson-Smith	10
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E. Procurement Policy revised	Vote	[1] [2]	Audra Wilson-Smith	5
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F. Fee based Bus services for 2022/2023	Vote	[1] [2]	Audra Wilson-Smith	5
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VI. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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