



Agenda

Board of Directors Meeting

Thursday, August 25, 2016, 6:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests				1
B. Call Meeting to Order			Lisa Fink	1
C. Call to Public				
D. Approve Minutes for July 28, 2016	Vote	[1]	Lisa Fink	1
E. Approve Executive Session Minutes July 28, 2016	Vote	[1]	Lisa Fink	1
II. Consent Agenda				
A. Financial committee minutes		[1] [2]		1
B. Academic Excellence Committee minutes		[1]		1
C. staff absence requests	discuss		Lisa Fink	1
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
III. Governance				
A. Board Goals	Vote	[1]	Lisa Fink	5
B. Administration Goals	Vote	[1]	Lisa Fink	5
IV. Finance				
A. Business Office Report	FYI		Audra Wilson-Smith	5
B. Financial statements	discuss		Audra Wilson-Smith	5
V. Academic Excellence				
A. Elementary School Report	FYI	[1] [2]	Kelly Hayes	5
B. High School Report	FYI	[1] [2]	Tawnya Mecham	5

C. Preschool Report	FYI	[1]	Debi Ryder	5
D. Accreditation	Discuss		Melodee Olson	

VI. Other Business

A. Jefferson sports policy amentment	Vote	[1] [2]	Tawnya Mecham	5
B. Adobe Mountain Facility-Dept of Corrections	Discuss	[1] [2]	Lisa Fink	10
C. Employee handbook amendment on contracts	Discuss	[1]	Lisa Fink	15

VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	1
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