



Agenda

Board of Directors Meeting

Thursday, June 22, 2017, 6:30pm - 8:00pm

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

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	
D. Approve Minutes for April 27, 2017	Vote	[1]	Lisa Fink	1
E. Approve Minutes for June 10, 2017	Vote	[1]	Lisa Fink	1
II. Consent Agenda				
A. Academic Excellence Committee minutes for June 8, 2017		[1]		
B. Finance Committee Minutes for June 21, 2017		[1]		
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI	[1] [2] [3] [4]	Audra Wilson-Smith	15
B. Preschool Report	FYI	[1]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1]	Audra Wilson-Smith	
D. High School Report	FYI	[1] [2]	Audra Wilson-Smith	
IV. Finance				
A. Budget 2017-2018	Vote		Audra Wilson-Smith	
B. Allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, 33	Discuss	[1]	Audra Wilson-Smith	

C. Proposal from Sunland Asphalt

Vote

[\[1\]](#) [\[2\]](#) [\[3\]](#)

D. Contract with Integrated Education Services	Vote	[1]	Audra Wilson-Smith
--	------	---------------------	--------------------

V. Academic Excellence

A. Mastery and Promotion amendment	Vote	[1]	Lisa Fink	10
------------------------------------	------	---------------------	-----------	----

B. AZ Merit test results 2017	Discuss	[1] [2] [3]	Audra Wilson-Smith	5
-------------------------------	---------	---	--------------------	---

VI. Governance

A. Board Goals	Review		Lisa Fink	5
----------------	--------	--	-----------	---

B. Board Retreat Outcomes	Vote	[1]	Lisa Fink	10
---------------------------	------	---------------------	-----------	----

C. Board Calendar	Discuss	[1]	Lisa Fink	10
-------------------	---------	---------------------	-----------	----

VII. Other Business

A. Executive Session Meeting per ARS 38-431(A)(1)	Vote		Lisa Fink	30
---	------	--	-----------	----

B. Return to Open Session	Vote		Lisa Fink	1
---------------------------	------	--	-----------	---

C. Board may discuss, consider, or decide on executive meeting topics	Vote		Lisa Fink	5
---	------	--	-----------	---

VIII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink
--------------------	------	--	-----------