



Agenda

Board of Directors Meeting

Thursday, October 26, 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. Call to Public			Lisa Fink	
D. Approve Board of Directors Minutes for September 28, 2017	Vote		Lisa Fink	
E. Approve Executive Session Minutes for September 28, 2017	Vote		Lisa Fink	
II. Consent Agenda				
A. Financial Committee minutes March 15, 2017				
B. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	
B. Preschool Report	FYI		Audra Wilson-Smith	
C. Elementary School Report	FYI		Audra Wilson-Smith	
D. High School Report	FYI		Audra Wilson-Smith	
IV. Finance				
A. Audited Financials for 2016-2017	Discuss		Audra Wilson-Smith	
B. Audit 2016-2017	Discuss		Audra Wilson-Smith	
V. Academic Excellence				
VI. Governance				
A. Preliminary board survey results	Review		Lisa Fink	

VII. Other Business

A. Open Meeting Law	Review	Lisa Fink
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VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink
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