



Agenda

Governing Board Meeting

Wednesday, August 25, 2021, 6:30pm - 7:30pm

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. Records Attendance and Guests			Thomas McCauley	1
B. Call Meeting to Order			Thomas McCauley	1
II. Consent Agenda				
A. Approval of Board Minutes for July 28, 2021	Vote	[1]	Thomas McCauley	1
III. Opening Items				
A. 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.			Thomas McCauley	1
IV. CEO Report				
A. Summary report for Choice Academies			Audra Wilson-Smith	20
V. Election of Governing Board Officers				
A. Vote on Governing Board Secretary	Vote		Thomas McCauley	5
B. Vote on Governing Board President	Vote		Thomas McCauley	5
VI. Other Business				
A. Governing Board Meeting Calendar for 2021-2022	Vote		Thomas McCauley	5
B. Board Members Suggestions for Future Agenda Items	Discuss		Thomas McCauley	5
VII. Closing Items				
A. Adjourn Meeting	Vote		Thomas McCauley	

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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