



## Agenda

### Board of Directors Meeting

Thursday, May 12, 2016, 7:00pm

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

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Call to Public				
D. Approve Minutes	Vote	<a href="#">[1]</a>	Lisa Fink	
<b>II. Consent Agenda</b>				
A. staff absence requests	Vote	<a href="#">[1]</a>	Lisa Fink	
B. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. Governance</b>				
A. Discussion of a nut free school environment	Vote	<a href="#">[1]</a>	Lisa Fink	10
<b>IV. Finance</b>				
A. Business Office Report	FYI		Audra Wilson-Smith	
B. 401K audit	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Audra Wilson-Smith	
C. Proposed changes to 401K	Vote	<a href="#">[1]</a>	Audra Wilson-Smith	
D. Financial statements	discuss		Audra Wilson-Smith	
<b>V. Academic Excellence</b>				
A. Elementary School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Kelly Hayes	5
B. High School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a>	Tawnya Mecham	5
C. Preschool Report	FYI	<a href="#">[1]</a>	Debi Ryder	5
<b>VI. Other Business</b>				
A. Executive Session per ARS 38-431.03(A)(1)	Vote		Lisa Fink	

B. Open Session	Vote	Lisa Fink
C. Board may discuss, consider, or decide on votes for Executive Meeting topics	Vote	Lisa Fink
D. May 23 assembly	discuss	Lisa Fink

## **VII. Closing Items**

A. Adjourn Meeting	Vote	Lisa Fink
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