



## Agenda

### Board of Directors Meeting

Thursday, September 22, 2016, 6:30pm

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				1
B. Call Meeting to Order			Lisa Fink	1
C. Call to Public				1
D. Approve August 2016 Minutes	Vote		Lisa Fink	1
<b>II. Consent Agenda</b>				
A. staff absence requests			Lisa Fink	
B. Financial Committee meeting minutes August 2016		<a href="#">[1]</a>		
C. Academic Excellence Committee meeting minutes August 2016		<a href="#">[1]</a>		
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
<b>III. Governance</b>				
<b>IV. Finance</b>				
A. Business Office Report	FYI	<a href="#">[1]</a>	Audra Wilson-Smith	5
B. Financial audit 2016	FYI		Audra Wilson-Smith	10
C. Financial statements	discuss	<a href="#">[1]</a>	Audra Wilson-Smith	5
D. Reimbursement Resolution	Vote	<a href="#">[1]</a>	Audra Wilson-Smith	10
<b>V. Academic Excellence</b>				
A. Elementary School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a>	Kelly Hayes	5
B. High School Report	FYI		Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5

D. Accreditation update

FYI







## VI. Other Business

A. Site council review	Vote	<a href="#">[1]</a>	Lisa Fink	15
B. Administration Goals	Vote		Lisa Fink	5
C. Maricopa County Reentry Center	FYI		Lisa Fink	10

## VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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