



Agenda

Board of Directors Meeting

Thursday, June 9, 2016, 6:30pm

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

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes	Vote	[1]	Lisa Fink	
II. Consent Agenda				
A. Approve Finance Committee meeting	discuss	[1]		
B. Approve Executive Session May 12, 2016	discuss			
C. Approve Consent Agenda Items	Vote		Lisa Fink	2
III. Other Business				
A. Executive Session per ARS 38-431.03(A)(1)	Vote		Lisa Fink	20
B. Open Session	Vote		Lisa Fink	1
C. Board may discuss, consider, or decide on votes for Executive Meeting topics	Vote		Lisa Fink	1
D. Board meeting date for second approval of 2017 budget	Discuss		Lisa Fink	3
E. Set board meeting dates for 2016-2017 school year	Discuss		Lisa Fink	
IV. Finance				
A. Business Office Report	FYI		Audra Wilson-Smith	5
B. Financials 2016	FYI	[1]	Audra Wilson-Smith	5
C. Approve APS pilot program				

recommendations

Vote

Audra Wilson-Smith

5

D. Approve NSLP agreement	Vote		Audra Wilson-Smith	5
E. Preschool salary increase	Vote		Audra Wilson-Smith	5
F. After school program salary increase	Vote		Audra Wilson-Smith	5
G. Building B flooring	Vote		Audra Wilson-Smith	
H. Budget 2017	Vote		Audra Wilson-Smith	20

V. Academic Excellence

A. Elementary School Report	FYI	[1] [2]	Kelly Hayes	5
B. High School Report	FYI	[1] [2]	Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5
D. Certified Spalding teacher pay increase	vote	[1] [2]	Kelly Hayes	10
E. Approve Jefferson Preparatory to serve grades 7-12	Vote		Lisa Fink	

VI. Governance

VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	1
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VIII.