



Agenda

Board of Directors Meeting

Thursday, August 23, 2018, 6:30pm - 8:00pm

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. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for June 28, 2018				
B. Board of Directors Meeting Minutes for July 9, 2018				
C. Board of Directors Meeting Minutes for July 26, 2018				
D. Board of Directors Meeting Minutes for July 31, 2018				
E. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	15
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				
V. Academic Excellence				
VI. Governance				
A. Board Goals 2018-2019	review		Lisa Fink	5

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.

Posted 8/22/18 12:10 pm

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B. CEO goals 2018-2019	Vote	Audra Wilson-Smith	10
C. Resignation of board member-Sundhar Subramanian	Vote	Lisa Fink	5
D. Enrollment policy amendment	Vote	Audra Wilson-Smith	
E. Bullying policy	Vote	Audra Wilson-Smith	

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink	
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