



Agenda

Board of Directors meeting

Friday, January 8, 4:00pm - 4:30pm

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

Description	Purpose	Attachments	Who	Time
I. Opening items				
A. Record attendance			Lisa Fink	
II. Other Business				
A. Executive SessionARS 38-431.03(A)(1)	Vote		Lisa Fink	
B. Move into Open Session	Vote		Lisa Fink	
C. Board may discuss, consider, or decide on votes executive meeting topics	Vote		Lisa Fink	
III.				
A. Adjourn	vote		Lisa Fink	