



Agenda

Board of Directors Meeting

Wednesday, December 14, 2016, 6:30pm - 7:31pm

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	
II. Other Business				
A. Executive Session per ARS 38-431(A)(1)	Vote		Lisa Fink	
B. Return to Open Session	Vote		Lisa Fink	
C. Board may discuss, consider, or decide on votes executive meeting topics	Vote		Lisa Fink	
D. Organizational chart	Vote		Lisa Fink	
III. Closing items				
A. Adjournment	Vote			