



Agenda

Board of Directors Meeting

Thursday, March 30, 2017, 6:30pm - 8:00pm

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

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	
D. Approve Minutes for February 23, 17	Vote	[1]	Lisa Fink	1
II. Consent Agenda				
A. Academic Excellence Committee minutes March 9, 2017		[1]		
B. Academic Excellence Committee minutes February 9, 2017		[1]		
C. Financial Committee minutes March 15, 2017		[1]		
D. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Financial Reports	FYI	[1] [2] [3]	Audra Wilson-Smith	15
B. Preschool Report	FYI	[1]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1] [2]	Audra Wilson-Smith	
D. High School Report	FYI	[1] [2]	Audra Wilson-Smith	
IV. Finance				
V. Academic Excellence				
VI. Governance				
A. Review charter	review	[1]	Lisa Fink	5
B. Bylaws review				

Vote

[\[1\]](#) [\[2\]](#)

Lisa Fink

C. Board Goals

review

VII. Other Business

A. Parental Opt Out	Review	[1]	Lisa Fink	2
B. Date for board retreat	Discuss		Lisa Fink	5

VIII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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