



Agenda

Board of Directors Meeting

Thursday, February 11, 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] [2]	Lisa Fink	
D. Introduce Audra Wilson-Smith-New Business Manager	FYI		Lisa Fink	
II. Consent Agenda				
A. Approve Executive Session January 8, 2016 Pursuant to A.R.S. Section 38-431.03(a)(1)	Discuss		Lisa Fink	
B. Approve Academic Excellence Committee Minutes 2.5.2016	Discuss	[1]	Lisa Fink	
C. Approve Financial Committee minutes	Discuss		Sundhar Subramanian	
D. Staff Absences	Discuss	[1]	Lisa Fink	
E. Approve Consent Agenda Items	Vote		Lisa Fink	
III. Finance				
A. Business Office Report	FYI	[1]	Lisa Fink	
B. Financials	FYI	[1] [2]	Sundhar Subramanian	
IV. Academic Excellence				
A. Elementary School Report	FYI	[1] [2]	Sharon Malone	5
B. High School Report	FYI		Tawnya Mecham	5
C. Preschool Report	FYI	[1]	Debi Ryder	5
D. Galileo Midpoint Review	Discuss		Melodee Olson	

V. Governance

VI. Other Business

A. Expulsion policy review	discuss	[1]	Tawnya Mecham
B. Board letter for staff contracts	vote	[1]	Lisa Fink
C. Executive Session per ARS 38-431(A)(1)	vote		Lisa Fink
D. Return to Open Session	vote		Lisa Fink
E. Board may discuss, consider, or decide on votes executive meeting topics	vote		Lisa Fink

VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink
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VIII.