



# Agenda

## Board of Directors Meeting

Wednesday, June 26, 2019, 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
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.			Lisa Fink	
<b>II. Consent Agenda</b>				
A. Board of Directors Meeting Minutes for April 25, 2019				
B. Board of Directors Meeting Minutes for May 25, 2019				
C. Board of Directors Meeting Executive Session Minutes for May 25, 2019				
D. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. CEO Report</b>				
A. Financial Reports	FYI		Audra Wilson-Smith	10
B. Summary report for Choice Academies	FYI		Audra Wilson-Smith	10
<b>IV. Finance</b>				
A. Budget for fiscal year 2019-2020	Vote		Audra Wilson-Smith	10
B. 3 year Budget forecast	Discuss		Audra Wilson-Smith	10
<b>V. Governance</b>				
A. Board Goals Review	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 6/25/19 4:32 pm

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B. Wellness Policy	Vote	Audra Wilson-Smith	10
C. Open Meeting Law Update	Discuss	Ray Malnar	10
D. Board Member Candidate-David Weston	Vote	Thomas McCauley	5
E. Board Officers for 2019-2020	Vote	Lisa Fink	10

#### **VI. Other Business**

A. Board meeting schedule for 2019-2020	Vote	Lisa Fink	5
B. Executive Session per ARS 38-431.03 (A)(1) for personnel matters	Vote	Lisa Fink	30
C. Return to Open Meeting	Vote	Lisa Fink	1
D. Board may consider, decide, recommend according to executive session	Vote	Lisa Fink	1
E. Strategic Planning	Discuss	Lisa Fink	25
F. Board Members Suggestions for Future Agenda Items		Lisa Fink	5

#### **VII. Closing Items**

A. Adjourn Meeting	Vote	Lisa Fink	
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