



Agenda

Board of Directors Meeting

Thursday, December 1, 2016, 5:00pm - 7:00pm

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. Call to Public				
D. Approve Minutes for October 28, 2016	Vote	[1]	Lisa Fink	
II. Consent Agenda				
A. Finance Committee minutes		[1]	Lisa Fink	
B. staff absence requests			Lisa Fink	
C. Approve Consent Agenda Items	Vote		Lisa Fink	
III. Governance				
A. Review survey results	review	[1] [2]	Lisa Fink	
B. Board Goals	review	[1]	Lisa Fink	5
C. Review charter	review	[1]	Lisa Fink	
D. Quarterly board report 2016	review	[1]	Lisa Fink	
IV. Finance				
A. Business Office Report	FYI		Audra Wilson-Smith	
B. Quarterly Report	discuss		Audra Wilson-Smith	
C. Financial statements	discuss	[1] [2] [3] [4]	Audra Wilson-Smith	
V. Academic Excellence				
A. Elementary School Report	FYI	[1] [2]	Kelly Hayes	5
B. High School Report	FYI		Tawnya Mecham	5

C. Preschool Report	FYI	[1]	Debi Ryder	5
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VI. Other Business

A. Approve School Calendars for FY 2017-2018 and FY 2018-2019	Vote	[1] [2] [3]	Lisa Fink	5
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B. Change High school name	Vote	[1]	Lisa Fink	5
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VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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