



Agenda

Board of Directors Meeting

Wednesday, December 9, 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]	Lisa Fink	
D. Approve Finance Committee Minutes	Vote		Lisa Fink	
E. Approve EXECUTIVE SESSION PURSUANT ARS 38-431.03(A)(1) Minutes	Vote		Lisa Fink	
II. Consent Agenda				
A. Staff Absences	Discuss		Lisa Fink	
B. Approve Consent Agenda Items	Vote		Lisa Fink	
III. Finance				
A. Business Office Report	FYI		Lisa Fink	
B. First Quarter Financials	Discuss	[1]	Sundhar Subramanian	
C. October Financials	Discuss	[1] [2] [3] [4] [5] [6]	Sundhar Subramanian	
IV. Academic Excellence				
A. Elementary School Report	FYI	[1] [2]	Sharon Malone	5
B. High School Report	FYI	[1] [2] [3] [4] [5] [6]	Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5
D. Communication between Campuses	Discuss		Lisa Fink	10
E. AZMerit Results and Academic Results	FYI	[1]	Melodee Olson	

V. Governance

VI. Other Business

A. Administrative Leave Policy	Vote	[1]	Sharon Malone	10
B. JPHS Expansion Needs	Discuss	[1]	Tawnya Mecham	
C. ARS 38-431.03(A)(1) and ARS 38-431.03(A)(2)	Vote		Lisa Fink	
D. Move into EXECUTIVE SESSION PURSUANT ARS 38-431.03(A)(1) AND ARS 38-431.03(A)(2)	Vote		Lisa Fink	
E. Move Into Open Session	Vote		Lisa Fink	
F. 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.