



# Agenda

## Board Retreat

Saturday, June 8, 2024, 9:00am - 1:00pm

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	
<b>II. Academic Excellence</b>				
A. AzMERIT Review Including Historical & Peer Comparisons	Discuss	<a href="#">[1]</a>	Audra Wilson-Smith	20
B. Accreditation	Discuss	<a href="#">[1]</a> <a href="#">[2]</a>	Audra Wilson-Smith	30
<b>III. Governance</b>				
A. Review Board Goals 2023-2024	Discuss	<a href="#">[1]</a> <a href="#">[2]</a>	Lisa Fink	15
B. Establish Board Goals 2024-2025	Vote		Lisa Fink	30
C. CAI Board reports	Review	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Audra Wilson-Smith	10
<b>IV. Strategic Planning</b>				
A. Review survey results	Discuss	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Audra Wilson-Smith	15
B. Marketing for CAI	Discuss	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a> <a href="#">[5]</a> <a href="#">[6]</a> <a href="#">[7]</a>		20
C. Strategic Planning 2023 and 2021	Discuss	<a href="#">[1]</a> <a href="#">[2]</a>	Lisa Fink	15
<b>V. Finance</b>				
A. Cleaning contract for 2024-2025	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Audra Wilson-Smith	10
B. 3rd quarter Financial Reports 2024	Review	<a href="#">[1]</a>	Audra Wilson-Smith	10
<b>VI. CEO evaluation</b>				

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 6/25/24 8:35 pm

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A. Executive Session

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Vote

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**VII. Other Business**

A. Board Calendars 2024-2025	Discuss	<a href="#">[1]</a>	Lisa Fink	5
B. Corporate Board Officers	Vote	<a href="#">[1]</a>	Lisa Fink	10
C. Corporate Board members	Vote		Lisa Fink	10

**VIII. Closing Items**

A. Adjourn Meeting	Vote		Lisa Fink	
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