



Agenda

Board of Directors Meeting

Wednesday, July 28, 2021, 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
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
II. Consent Agenda				
A. Board of Director's Meeting Minutes June 23, 2021		[1]		
B. Board of Director's Meeting Minutes July 7, 2021		[1]		
C. Academic Excellence Meeting Minutes July 8, 2021		[1]		
III. Opening Items				
A. 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.				
IV. CEO Report				
A. Summary report for Choice Academies	FYI		Audra Wilson-Smith	15
V. Finance				
A. Cleaning & Janitorial contracted services (renewal) with Open Works	Vote		Audra Wilson-Smith	10
VI. Academic Excellence				
VII. Governance				
A. Acceptance of Resignation of Board members	Vote		Lisa Fink	5
B. Establishment of School Governing board				

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.

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C. Appoint governing board members	Vote	[1]	Lisa Fink	10
D. Duties of the governing board and governing board calendar	Vote	[1]	Lisa Fink	15
VIII. Other Business				
A. CEO and school goals for 2021-2022	Vote	[1]	Audra Wilson-Smith	10
B. Board Members Suggestions for Future Agenda Items	Discuss			5
IX. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	1

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