



## Agenda

### Board of Directors Meeting

Thursday, November 12, 6:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes 10/8/15	Vote	<a href="#">[1]</a>	Lisa Fink	
D. Approve Finance Committee Minutes 11.5.2015	Vote		Lisa Fink	
E. Enter Executive Session pursuant to ARS 38-431.03(A)(2) Student Retention	Vote		Lisa Fink	
F. Move into Open Session	Vote		Lisa Fink	
<b>II. Consent Agenda</b>				
A. Approve Finance Committee Minutes 11/05/15				
B. Staff Absences	Discuss	<a href="#">[1]</a>	Lisa Fink	
C. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. Finance</b>				
A. Prop 301 Funds	Vote	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Sundhar Subramanian	
B. Holiday Gift	Discuss			
C. Audit Review	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>		
D. Toshiba Contract	Vote	<a href="#">[1]</a>		
E. Financials	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a> <a href="#">[5]</a> <a href="#">[6]</a>	Sundhar Subramanian	
F. Business report	FYI		Lisa Fink	
<b>IV. Academic Excellence</b>				
A. Elementary School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Sharon Malone	5

B. High School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5
D. Early Graduation policy for high school	vote	<a href="#">[1]</a> <a href="#">[2]</a>	Tawnya Mecham	
E. Communication between campuses	discuss	<a href="#">[1]</a>	Tawnya Mecham	

## V. Governance

## VI. Other Business

A. Management restructure	Vote	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Lisa Fink
B. Administratiave leave policy	Vote	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Lisa Fink
C. Workmens Comp and Facility Insurance Coverage	Vote	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a> <a href="#">[4]</a>	Lisa Fink

## VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink
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