



## Agenda Board Meeting

Wednesday, April 29, 2026, 6:30pm - 8:30pm

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			Thomas McCauley	1
B. Call Meeting to Order			Thomas McCauley	1
C. Approve Minutes	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Thomas McCauley	5
D. Call to the Public			Thomas McCauley	5
<b>II. Board Reports</b>				
A. Business Office Board Report	Discuss	<a href="#">[1]</a>	Audra Wilson-Smith	5
B. ATB Board Report	Discuss	<a href="#">[1]</a>	Debi Ryder	5
C. ATA/JP Board Report	Discuss	<a href="#">[1]</a>	Ashley Smith	5
<b>III. Finance</b>				
A. Enter executive session pursuant to A.R.S. 38-731.03	Vote, Discussion or consideration of employment and Assignment for the pursuing fiscal year		Thomas McCauley	1
B. Exit executive session pursuant to A.R.S. 38-731.03	Vote		Thomas McCauley	1
C. Review Qtr 3 Financials	Discuss	<a href="#">[1]</a>	Audra Wilson-Smith	10
D. Amendment to the FY 2026 approved budget	Vote		Audra Wilson-Smith	10
E. Speech Therapy 3rd party contract renewal	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Audra Wilson-Smith	5
F. Safetnet IT Support Contract	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Audra Wilson-Smith	5

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 4/28/26 1:30 pm

© 2026 Choice Academies Inc. All Rights Reserved.

#### IV. Marketing

A. Board Marketing Requirements & Plan	Discuss	<a href="#">[1]</a>	David Weston	90
--	---------	---------------------	--------------	----

#### V. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items			Thomas McCauley	1
---------------------------------	--	--	-----------------	---

#### VI. Closing Items

A. Motion to Adjourn			Thomas McCauley	1
----------------------	--	--	-----------------	---

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 4/28/26 1:30 pm

© 2026 Choice Academies Inc. All Rights Reserved.