



Agenda

Board of Directors Meeting

Wednesday, May 27, 2020, 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	
C. Introduction of James Loewer as the new Jefferson Preparatory High School principal				
II. Executive Session				
A. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-04 for consultation with and to instruct its attorney regarding settlement discussions related to a current EEOC complaint. The Board's attorney may appear virtually or in person.	Vote		Lisa Fink	10
B. Adjourn to Executive session: The Board may vote to adjourn to an executive session pursuant to A.R.S. 38-431.03(3) for discussion or consultation with the Board's attorney for legal advice regarding adoption of new corporate bylaws. The Board's attorney may appear virtually or in person.	Vote		Lisa Fink	30
C. Adoption of new corporate bylaws	Vote		Lisa Fink	10
III. Consent Agenda				
A. Board of Directors Meeting Minutes for April 29, 2020		[1]		
B. Board of Directors Meeting Minutes for May 19, 2020		[1]		
C. Finance Committee Minutes for May 21, 2020				
D. Approve Consent Agenda Items				

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 5/24/20 7:45 pm

Vote

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Lisa Fink

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IV. Opening Items

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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.

V. CEO Report

A. Summary report for Choice Academies	FYI	Audra Wilson-Smith	15
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VI. Finance

A. Sports fees for Jefferson Preparatory High School	Vote	Audra Wilson-Smith	5
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B. Budget draft for FY 2020-2021	Discuss	Audra Wilson-Smith	10
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VII. Academic Excellence

VIII. Governance

IX. Other Business

A. Public Comment suspension for April Board meeting	Discuss	Lisa Fink	5
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B. Board Members Suggestions for Future Agenda Items	Discuss		5
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X. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink	1
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