



Agenda

Governing Board Meeting

Wednesday, October 27, 2021, 6:30pm - 7:30pm

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 |
|--|---------|---|--------------------|------|
| I. Opening Items | | | | |
| A. Call Meeting to Order | | | Thomas McCauley | |
| B. Record Attendance and Guests | | | Thomas McCauley | |
| II. Governing Board Minutes | | | | |
| A. Governing Board Meeting Minutes for August 25, 2021 | Vote | [1] | Thomas McCauley | 1 |
| III. CEO Report | | | | |
| A. CEO Summary Report | Discuss | [1] [2] [3] [4] [5] | Audra Wilson-Smith | 10 |
| IV. Finance | | | | |
| A. Approve Q1 Financials | Vote | [1] [2] [3] [4] [5] | Audra Wilson-Smith | 10 |
| B. Revised Budget Approval FY2021-2022 | Vote | [1] [2] [3] | Audra Wilson-Smith | 10 |
| V. Other Business | | | | |
| A. Open Meeting Law changes | Discuss | [1] | Thomas McCauley | 10 |
| B. Board Members Suggestions for Future Agenda Items | Discuss | | Thomas McCauley | 5 |
| VI. Closing Items | | | | |
| A. Adjourn Meeting | Vote | | Lisa Fink | |

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 10/25/21 2:23 pm

© 2021 Choice Academies Inc. All Rights Reserved.