



Agenda

Governing Board Meeting

Wednesday, August 17, 2022, 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			Thomas McCauley	
B. Call Meeting to Order			Thomas McCauley	
II. Consent Agenda				
A. Approval of April 27, 2022 Governing Board Minutes		[1]	Lisa Fink	5
B. Approval of June 18, 2022 Governing Board Minutes		[1]		
C. Approval of June 27, 2022 Governing Board Minutes		[1]		
D. Approval of July 11, 2022 Governing Board Minutes		[1]		
E. Approval of Consent Agenda Items	Vote		Thomas McCauley	2
III. Board Reports				
A. Choice Academies Board Report	Discuss	[1] [2]	Audra Wilson-Smith	10
B. ATB Board Report	Discuss	[1]	Debi Ryder	10
C. ATA Board Report	Discuss	[1]	Ashley Schorer	10
D. JP Board Report	Discuss	[1]	Ashley Schorer	10
IV. Finance				
A. Financial Reports for Quarter 4	Review	[1]	Audra Wilson-Smith	10
V. Other Business				
A. Choice Academies Covid policies update	Vote		Audra Wilson-Smith	10

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 8/16/22 12:18 pm

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B. Choice Academies policy for school tours
and Visits

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Vote

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C. Procedures for opt in for any instruction, learning materials or presentations regarding sexuality, in courses other than formal sex education curricula.	Discuss	Lisa Fink	5
D. Board goals by schools	Vote	Audra Wilson-Smith	10
E. Board Members Suggestions for Future Agenda Items	Discuss	Thomas McCauley	5

VI. Closing Items

A. Adjourn Meeting	Vote	Thomas McCauley	
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