



## Agenda

### Corporate/Governing Board Budget Meeting

Monday, July 11, 2022, 6:30pm - 7:00pm

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
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. 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.			Lisa Fink	
<b>II. Other Business</b>				
A. CAI Budget for FY 2022-2023	Vote	<a href="#">[1]</a>	Audra Wilson-Smith	20
B. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A) for follow up from CEO evaluation on June 18, 2022	Vote			
C. Approve follow up from CEO evaluation on June 18, 2022	Vote			
D. Accept resignation of Heath Levy from Governing Board Committee	Vote			
<b>III. Closing Items</b>				
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.

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