



Agenda

Board of Directors Meeting

Saturday, May 25, 2019, 9:00am - 9:30am

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	
II. Finance				
A. Proposed Budget for fiscal year 2019-2020	Vote	[1]	Audra Wilson-Smith	10
B. SPED services contract for 2019/2020	Vote	[1]	Audra Wilson-Smith	5
III. Governance				
A. Executive Session Meeting per ARS 38-431(A)(1) for CEO evaluation and ARS 38-431(A)(3) for legal advice	Vote		Lisa Fink	20
B. Return to Open meeting	Vote		Lisa Fink	
C. Board may consider, decide, or recommend according to executive session	Vote		Lisa Fink	
IV. 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.

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