



Agenda

Board of Directors Meeting

Thursday, February 22, 2018, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for January 25, 2018				
B. Academic Excellence Committee minutes February 8, 2018				
C. Finance Committee Minutes for February 15, 2018				
D. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Current events	FYI		Audra Wilson-Smith	15
B. Financial Reports	FYI		Audra Wilson-Smith	10
IV. Finance				
A. Financial policy for outstanding balances	Vote		Audra Wilson-Smith	5
V. Academic Excellence				
VI. Governance				
A. Board Policy Manual	Vote		Lisa Fink	20
B. Board Goals	review		Lisa Fink	5
VII. Other Business				
VIII. Closing Items				

