

## Agenda

## **Board of Directors Meeting**

Wednesday, November 9, 2016, 5:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Call Meeting to Order			Lisa Fink	1
B. Record Attendance and Guests				
II. Finance				
A. Approve AFR 2016	Vote		Audra Wilson-Smith	5
III. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	