



Agenda

Governing Board Meeting

Wednesday, April 19, 2023, 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	
C. Call to the Public			Thomas McCauley	
II. Approval of Governing Board Minutes				
A. Approval of January 18, 2023 Governing Board Minutes	Vote	[1]	Thomas McCauley	1
III. CEO Report				
A. ATB Board Report	Discuss		Debi Ryder	
B. ATA Board Report	Discuss		Ashley Schorer	5
C. JP Board Report	Discuss		Ashley Schorer	5
D. Business Office Report	Discuss		Audra Wilson-Smith	6
IV. Financial				
A. Review Quarterly Financials for 3rd Quarter	Vote		Audra Wilson-Smith	10
B. 2023/2024 proposed budget CAI & CSLLC	Discuss		Audra Wilson-Smith	10
C. Teachers salary increase 5%	Vote		Audra Wilson-Smith	10
D. Support staff salary increase 3%	Vote		Audra Wilson-Smith	10
E. Eagles Nest late fee increase	Vote		Debi Ryder	5
V. Business				

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 4/17/23 10:27 am

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A. Policy manual update

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Discuss

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B. COVID policy update	Vote	Audra Wilson-Smith	10
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VI. Closing Items

A. Adjourn Meeting	Vote	Thomas McCauley	1
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