



Agenda

Board of Directors Meeting

Wednesday, July 24, 2019, 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			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	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for June 26, 2019				
B. Board of Directors Meeting Minutes for July 10, 2019				
C. Board of Directors Meeting Executive Session Minutes for July 10, 2019				
D. Approve Consent Agenda Items	Vote		Lisa Fink	
III. Other Business				
A. Executive Session per ARS 38-431.03 (A) (2) for student records	Vote		Lisa Fink	20
B. Return to Open Meeting	Vote		Lisa Fink	1
C. Board may consider, decide, recommend according to executive session	Vote		Lisa Fink	5
IV. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	10
B. Summary of current events for Choice Academies	FYI		Audra Wilson-Smith	10
V. Finance				

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 7/23/19 4:14 pm

© 2019 Choice Academies Inc. All Rights Reserved.

A. Choice Academies' Auditors for 2019-2020	Vote	Audra Wilson-Smith	5
B. Janitorial Services Contract	Vote	Audra Wilson-Smith	10

VI. Academic Excellence

VII. Governance

A. Board Policy for Public Comment	Vote	Thomas McCauley	10
------------------------------------	------	-----------------	----

VIII. Other Business

A. Board meeting calendar for 2019-2020	Vote	[1]	
B. Strategic Planning	Discuss		
C. Board Members Suggestions for Future Agenda Items			

IX. 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.

Posted 7/23/19 4:14 pm

© 2019 Choice Academies Inc. All Rights Reserved.