



Agenda Board Retreat

Saturday, June 7, 2025, 9:00am - 1:00pm

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	1
B. Call Meeting to Order			Lisa Fink	1
II. Academic Excellence				
A. Modification for 3 years of Middle School Book Report & Monthly Recitations Proposal	Vote		Audra Wilson-Smith	5
III. Governance				
A. CAI Board reports	Review		Audra Wilson-Smith	15
B. Pre enrollment 2025/2026	Review		Audra Wilson-Smith	5
C. Survey Results	Review		Audra Wilson-Smith	5
D. Elect Board members	Vote	[1]	Lisa Fink	5
E. Elect Board Officers	Vote	[1]	Lisa Fink	5
F. Review Board Goals 2024-2025	Discuss		Lisa Fink	15
G. Establish Board Goals 2025-2026	Vote		Lisa Fink	15
IV. Strategic Planning				
A. Marketing for CAI	Discuss		Audra Wilson-Smith	30
B. Strategic Planning 2024 and 2025	Discuss		Lisa Fink	15
V. Finance				
A. Comp Time Provision for Facilities Staff With Maximum 40 Hours	Vote	[1]	Audra Wilson-Smith	5
B. Turf Project	Vote	[1]	Audra Wilson-Smith	5

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. §§ 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 6/3/25 8:32 pm

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C. Middle Playground Basketball Court Painted & Resurfaced	Vote	[1]	Audra Wilson-Smith	5
D. 3rd quarter Financial Reports 2025	Review		Audra Wilson-Smith	10
VI. CEO evaluation				
A. Executive Session pursuant ARS 38-431.03 A1	Vote		Lisa Fink	5
B. CEO Evaluation	Vote		Lisa Fink	20
VII. Other Business				
A. Board Calendars 2025-2026	Discuss		Lisa Fink	5
VIII. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	1

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