



Agenda

Board of Directors Meeting

Wednesday, May 26, 2021, 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	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for April 28, 2021		[1]	Lisa Fink	
B. Financial Committee Minutes May 20, 2021		[1]		
C. Consent Agenda	Vote			1
III. Executive Session				
A. Adjourn to Executive Session: The Board may vote to adjourn to executive session pursuant to A.R.S. 38-431.03(A)(2) Student retention appeal	Vote		Lisa Fink	20
B. Board may consider, decide, or recommend according to executive session	Vote		Lisa Fink	1
IV. Opening Items				
A. 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.				
V. CEO Report				
A. CEO Summary Report	Discuss		Audra Wilson-Smith	30
VI. Finance				
A. Special Education Contract Services	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. 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 5/25/21 12:16 pm

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B. Budget Draft for FY2021-2022	Review	[1]	Audra Wilson-Smith
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VII. Academic Excellence

VIII. Governance

A. CEO evaluation update	Vote	[1] [2]	Thomas McCauley	110
B. Board Retreat Agenda on June 5	Discuss	[1]	Thomas McCauley	

IX. Other Business

A. Board Members Suggestions for Future Agenda Items	Discuss		Lisa Fink	5
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X. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	1
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