



Agenda

Board of Directors Meeting

Wednesday, September 23, 2020, 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 August 26, 2020, 2020		[1]		
B. Academic Excellence Committee Meeting Minutes for September 10, 2020		[1]		
C. Finance Committee Meeting Minutes for September 17, 2020		[1]		
D. Approve Consent Agenda Items	Vote		Lisa Fink	5
III. 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.				
IV. CEO Report				
A. CEO summary report			Audra Wilson-Smith	30
V. Finance				
A. Financial Reports	Review	[1] [2] [3] [4] [5] [6]	Audra Wilson-Smith	10
B. Audit Report for 2019-2020	Review	[1]	Audra Wilson-Smith	15
VI. Academic Excellence				
A. Principal Evaluations	Vote		Audra Wilson-Smith	10

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 9/21/20 9:21 am

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VII. Governance

A. Board Committee Goals 2020-2021	Vote	[1]	Lisa Fink	10
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VIII. Other Business

A. Board Committee goals	Vote	[1]	Lisa Fink	10
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B. Board Members Suggestions for Future Agenda Items	Discuss			5
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IX. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	1
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