



Agenda

Board of Directors Meeting

Wednesday, June 24, 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 June 20, 2020		[1]		
B. Board of Directors Meeting Minutes for May 27, 2020		[1]		
C. 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. Summary report for Choice Academies	FYI		Audra Wilson-Smith	15
V. Finance				
A. SPED contracted services (renewal) with IES	Vote		Audra Wilson-Smith	10
B. Cleaning & Janitorial contracted services (renewal) with Open Works	Vote		Audra Wilson-Smith	10
VI. Academic Excellence				
VII. Governance				
A. Annual election of directors to serve on the board of directors for Choice Academies, Inc. 2020-2021	Vote			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 6/23/20 11:20 am

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B. Annual election of officers for the board of directors of Choice Academies, Inc. 2020-2021	Vote	[1]	10
C. Board committee chairs 2020-2021	Vote	[1]	10
D. Board Calendar for 2020-2021	Vote	[1]	5
E. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A)(1) CEO evaluation .	Vote		30
F. Approve CEO evaluation	Vote		5

VIII. Other Business

A. 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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