



Agenda

Governing Board Meeting

Wednesday, January 18, 2023, 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			Thomas McCauley	
B. Call Meeting to Order			Thomas McCauley	
C. Call to the Public			Thomas McCauley	
II. Approval of Governing Board Minutes				
A. Approval of Dec 14, 2022 Governing Board Minutes	Vote	[1]	Thomas McCauley	1
B. Approval of Oct 19, 2022 Governing Board Minutes	Vote	[1]	Thomas McCauley	1
III. CEO Report				
A. ATB Board Report	Discuss	[1]	Debi Ryder	5
B. ATA Board Report	Discuss	[1]	Ashley Schorer	5
C. JP Board Report	Discuss	[1]	Ashley Schorer	5
D. Business Office Report	Discuss		Audra Wilson-Smith	6
IV. Financial				
A. Review Quarterly Financials for 2nd Quarter	Vote	[1]	Audra Wilson-Smith	10
B. Fee increase for Adams Traditional Beginnings	Vote	[1]	Audra Wilson-Smith	10
V. Business				
A. Public Comment Policy	Vote		Audra Wilson-Smith	10
VI. Closing Items				

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.

A. Adjourn Meeting

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.

Vote

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.

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 1/16/23 2:44 pm

© 2023 Choice Academies Inc. All Rights Reserved.