



Agenda

Board of Directors Meeting

Saturday, June 20, 2020, 9:00am - 9:10am

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. Opening Items				
III. Finance				
A. Choice Academies Budget for FY 2020-2021	Discuss	[1] [2] [3] [4]	Audra Wilson-Smith	10
IV. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	1

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.

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