



Agenda Board Meeting

Wednesday, February 25, 2026, 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			Thomas McCauley	1
B. Call Meeting to Order			Thomas McCauley	1
C. Approve Minutes	Vote	[1] [2]	Thomas McCauley	5
D. Call to the Public			Thomas McCauley	5
II. Board Reports				
A. Marketing Report	Review	[1]	Kathleen Loughlin	10
B. ATB Report	Review	[1]	Debi Ryder	5
C. ATA/JP Report	Review	[1]	Ashley Smith	5
D. Business Office Report	Review		Audra Wilson-Smith	
III. Finance				
A. Qtr 2 Annual unaudited Financials Dec 2025	Review	[1]	Audra Wilson-Smith	10
B. 3% increase in staff and teacher's base salaries/hourly rate of pay	Vote	[1]	Audra Wilson-Smith	10
C. S & P Feb 2026 Analysis Report	Review	[1]	Audra Wilson-Smith	10
D. June 30 2025 401K audit	Vote	[1] [2] [3]	Audra Wilson-Smith	5
E. Summer Camp Registration Fee \$105 to \$125	Vote	[1]	Debi Ryder	5
IV. Other Business				
A. Status on Academic Excellence Committee Action Items	Discuss	[1]	Ashley Smith	15

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 2/24/26 2:28 pm

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V. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items Thomas McCauley 1

VI. Closing Items

A. Adjourn The Meeting Thomas McCauley 1

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