



Agenda

Board of Directors Meeting

Thursday, December 6, 2018, 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	
C. Call to Public			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for October 25, 2018		[1]		
B. Academic Excellence Committee Minutes for November 15, 2018		[1]		
C. Academic Excellence Committee Minutes for November 28, 2018		[1]		
D. Finance Committee Minutes for November 15, 2018		[1]		
E. Approve Consent Agenda Items	Vote		Lisa Fink	2
III. CEO Report				
A. Financial Reports	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI		Audra Wilson-Smith	
C. Elementary School Report	FYI		Audra Wilson-Smith	
D. High School Report	FYI		Audra Wilson-Smith	
IV. Finance				
A. Final Audit 2018	Discuss		Audra Wilson-Smith	10
B. Revised Budget 2018-2019	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 11/30/18 1:38 pm

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V. Academic Excellence

A. A-F Label Review	Discuss	Melodee Olson	15
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VI. Governance

A. Board Survey Summary	Review	Audra Wilson-Smith	15
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B. Charter Board Transparency Recommendations	FYI	[1] [2]	Audra Wilson-Smith	5
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VII. Other Business**VIII. Closing Items**

A. Adjourn Meeting	Vote	Lisa Fink
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