



Agenda

Board of Directors Meeting

Thursday, January 25, 2018, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

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 December 7, 2017				
B. Academic Excellence Committee minutes March 9, 2017				
C. Financial Committee minutes January 20, 2018				
D. Approve Consent Agenda Items	Vote		Lisa Fink	
III. CEO Report				
A. Current events	FYI		Audra Wilson-Smith	15
B. Financial Reports	FYI		Audra Wilson-Smith	10
IV. Finance				
A. Financial policy for outstanding balances	Vote		Audra Wilson-Smith	5
B. Adventure Club Snowboarding Activity	Vote		Audra Wilson-Smith	5
C. Preschool Deposit change	Vote		Audra Wilson-Smith	5
V. Academic Excellence				
VI. Governance				
A. Board Policy Manual	Discuss		Lisa Fink	20

B. Board Goals	review	Lisa Fink	5
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VII. Other Business

A. Proposed change to the Choice Academies' school calendar for 2018-2019	Vote	Audra Wilson-Smith	5
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VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink	
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