



Agenda

Board of Directors Meeting

Thursday, January 31, 2019, 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 December 6, 2018				
B. Finance Committee Minutes for January 17, 2019				
C. Approve Consent Agenda Items	Vote		Lisa Fink	
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				
V. Academic Excellence				
VI. Governance				
VII. Other Business				
A. School Calendar for 2019-2020 and 2020-2021	Vote		Audra Wilson-Smith	5

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 1/28/19 6:14 pm

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B. Teacher contracts for 2019-2020	Vote	Audra Wilson-Smith	10
C. SPED	Vote	Audra Wilson-Smith	10
D. Strategic Planning Committee Report	Vote	Audra Wilson-Smith	30
E. School Location Change	Vote	Lisa Fink	5
F. Change in grades served at 2323 W. Parkside Lane	Vote	Lisa Fink	5

VIII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink
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