



## Agenda

### Board of Directors Meeting

Friday, February 19, 3:00pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
<b>II. Consent Agenda</b>				
<b>III. Finance</b>				
<b>IV. Academic Excellence</b>				
A. School Calendar 2016-2017	Vote	<a href="#">[1]</a>	Lisa Fink	
<b>V. Governance</b>				
<b>VI. Other Business</b>				
A. Executive Session per ARS 38-431(A)(1)	Vote		Lisa Fink	
B. Return to open session	Vote		Lisa Fink	
C. Board may discuss, consider, or decide on votes for Executive Meeting topics	Vote		Lisa Fink	
<b>VII. Closing Items</b>				
A. Adjourn Meeting	Vote		Lisa Fink	