



Agenda

Board of Directors Meeting

Thursday, April 25, 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 March 28, 2018 | | | | |
| B. Academic Excellence Committee Minutes for April 16, 2019 | | | | |
| C. Finance Committee Minutes | | | | |
| D. 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 | | | | |
| A. Standard Learning Objectives | Vote | | Audra Wilson-Smith | |
| VI. Governance | | | | |
| A. Board surveys review | Review | | 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 4/23/19 9:25 am

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VII. Other Business

| | | |
|--|------|--------------------|
| A. SPED policies | Vote | Audra Wilson-Smith |
| B. Executive Session Meeting per ARS 38-431(A)(1) regarding submitted letter to the Board of Directors at the March 28, 2019 meeting | Vote | Lisa Fink |
| C. Return to Open meeting | Vote | Lisa Fink |
| D. Board may consider, decide, or recommend according to executive session | Vote | Lisa Fink |
| E. Charter Holder Location | Vote | Lisa Fink |

VIII. Closing Items

| | | |
|--------------------|------|-----------|
| A. Adjourn Meeting | Vote | Lisa Fink |
|--------------------|------|-----------|

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