



Agenda

Board of Directors Meeting

Wednesday, February 26, 2020, 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-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for January 22, 2020, 2019		[1]		
B. Finance Committee Minutes for February 20, 2020		[1]		
C. Eagles Nest fees		[1]		
D. Summer Camp fees		[1]		
E. Approve Consent Agenda Items	Vote		Lisa Fink	5
III. Executive Session				
A. Adjourn to Executive Session: The Board may vote to adjourn to executive session pursuant to A.R.S. 38-431.04 in order to consult and instruct its attorney regarding a pending EEOC complaint.	Vote		Lisa Fink	20
B. Adjourn to executive session: The Board may vote to adjourn to an executive session pursuant to A.R.S. 38-431.03(3) for discussion or consultation with the Board's attorney for legal advice regarding the formation of separate Boards.	Vote		Lisa Fink	30
C. Board may consider, decide, or				

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 2/25/20 2:48 pm

recommend according to executive session

Vote

Lisa Fink

5

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IV. CEO Report

A. Summary report for Choice Academies	FYI		Audra Wilson-Smith	10
B. Report on Strategic Planning Committee	Review		Audra Wilson-Smith	10

V. Finance

A. Choice Academies Inc teacher salary increase	Vote		Audra Wilson-Smith	10
B. Choice Services LLC teacher salary increase	Vote		Audra Wilson-Smith	10

VI. Academic Excellence

VII. Governance

A. Board communication	Discuss		Thomas McCauley	10
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VIII. Other Business

A. Recap & Resolution on CAA and ATA students participating at varsity level	Review	[1]	Audra Wilson-Smith	5
B. Choice Academies Inc subsidiaries	Review	[1] [2] [3]	Lisa Fink	5
C. Board Members Suggestions for Future Agenda Items	Discuss			5

IX. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	1
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