



Agenda

Board of Directors Meeting

Wednesday, April 29, 2020, 6:30pm - 7:30pm

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-Suspended			Lisa Fink	
II. Consent Agenda				
A. Board of Directors Meeting Minutes for March 25, 2020		[1]	Lisa Fink	5
B. Finance Committee Minutes for April 23, 2020		[1]		
C. Consent Agenda	Vote		Lisa Fink	
III. CEO Report				
A. CEO Report	Discuss		Audra Wilson-Smith	20
IV. Finance				
A. Quarterly Report for First Quarter of 2020	Discuss		Audra Wilson-Smith	10
V. Academic Excellence				
VI. Governance				
VII. Other Business				
A. Date for Retreat	Discuss			5
B. Board Members Suggestions for Future Agenda Items	Discuss			5
VIII. Closing Items				

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 4/28/20 2:59 pm

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A. Adjourn Meeting

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Vote

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