



Agenda

Board of Directors Meeting

Thursday, April 27, 2017, 6:30pm - 8:00pm

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

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	
D. Approve Minutes for March 23, 2017	Vote	[1]	Lisa Fink	1
II. Consent Agenda				
A. Academic Excellence Committee minutes for April 18, 2017		[1]		
B. Financial Committee minutes for April 20, 2017		[1] [2]		
C. Approve Consent Agenda Items	Vote		Lisa Fink	5
III. CEO Report				
A. Financial Reports	FYI	[1] [2] [3]	Audra Wilson-Smith	20
B. Preschool Report	FYI	[1]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1] [2]	Audra Wilson-Smith	
D. High School Report	FYI	[1] [2]	Audra Wilson-Smith	
IV. Finance				
V. Academic Excellence				
VI. Governance				
A. Choice Academies transcript for ATA 8th grade students with high school credit	Vote			10
B. Recommended changes to				

Vote

[\[1\]](#)

Lisa Fink

15

C. Bylaws review	Vote	[1] [2]	Lisa Fink	15
D. Board member reviews	Discuss			5
VII. Other Business				
A. Meeting dates in June	Discuss			5
B. Open Meeting Law Training	Discuss		Lisa Fink	30
VIII. Closing Items				
A. Adjourn Meeting	Vote		Lisa Fink	1