



Agenda

Governing Board Meeting

Wednesday, January 26, 2022, 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. Call Meeting to Order			Thomas McCauley	
B. Record Attendance and Guests			Thomas McCauley	
C. Call to the Public			Thomas McCauley	
II. Governing Board Minutes				
A. Governing Board Minutes for 10-28-21 and 11-10-21	Vote		Thomas McCauley	1
III. Reports				
A. Adams Traditional Beginnings Report	Review	[1] [2]	Debi Ryder	5
B. Adams Traditional Academy Report	Review	[1]	Ashley Schorer	5
C. Jefferson Preparatory Report	Review	[1]	Ashley Schorer	5
D. CEO Report	Review	[1]	Audra Wilson-Smith	5
IV. Financial Reports				
A. Quarter 2 Financial Reports for FY 2021-2022	Discuss	[1] [2]	Audra Wilson-Smith	10
V. Other Business				
A. Review and Discussion of Updates to Expulsion Policy	Discuss		Thomas McCauley	5
B. Board Members Suggestions for Future Agenda Items			Thomas McCauley	1
VI. Closing Items				
A. Adjourn			Thomas McCauley	

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 2/1/22 1:57 pm

© 2022 Choice Academies Inc. All Rights Reserved.