



Agenda

Board Retreat

Saturday, June 17, 2023, 9:00am - 1:00pm

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	
II. Academic Excellence				
A. AzMERIT Review Including Historical & Peer Comparisons	Discuss	[1]	Audra Wilson-Smith	20
B. Update COVID policies & mitigation Effectiveness & Projections 2022-2023	Discuss		Audra Wilson-Smith	20
III. Governance				
A. Review Board Goals 2022-2023	Discuss	[1] [2] [3] [4] [5]	Lisa Fink	15
B. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A)(1) CEO evaluation	Vote		Lisa Fink	
C. Approve CEO evaluation	Vote		Lisa Fink	20
D. Establish Board Goals 2023-2024	Vote		Lisa Fink	30
E. Review of Corporate/Governing Board structure	Discuss	[1] [2] [3]	Lisa Fink	
IV. Strategic Planning				
A. Historical Enrollment & 2023-2024 Projections	Discuss	[1]	Audra Wilson-Smith	15
B. 2023-2024 Marketing Initiatives, Progress, Feedback Including Website, SEO, Events, Feedback	Discuss		Audra Wilson-Smith	30
C. Strategic Planning Committee	Discuss	[1] [2] [3] [4] [5]	Lisa Fink	20

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 6/15/23 4:12 pm

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V. Finance

A. CAI Budget for 2023-2024	Vote		Audra Wilson-Smith
B. Fee based Bus Services for 2023-2024	Vote	[1] [2]	Audra Wilson-Smith
C. Cleaning contract for 2023-2024	Vote		Audra Wilson-Smith

VI. Other Business

A. Board Calendars 2023-2024	Discuss		Lisa Fink	5
B. Corporate Board Officers	Vote		Lisa Fink	10
C. Corporate Board members	Vote		Lisa Fink	10

VII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink
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