



# Agenda

## Board of Directors Meeting

Wednesday, January 27, 2021, 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
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
<b>II. Consent Agenda</b>				
A. Board of Directors Meeting Minutes for December 2, 2020		<a href="#">[1]</a>	Lisa Fink	
B. Board of Directors Meeting Minutes for December 16, 2020		<a href="#">[1]</a>		
C. Academic Excellence Committee December 10, 2020		<a href="#">[1]</a>		
D. Finance Committee meeting minutes for January 21, 2021				
E. Consent Agenda	Vote			1
<b>III. Opening Items</b>				
A. 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.				
<b>IV. CEO Report</b>				
A. CEO summary report	Review		Audra Wilson-Smith	30
<b>V. Finance</b>				
A. Financial Reports for Quarter 2	Review		Audra Wilson-Smith	10
<b>VI. Academic Excellence</b>				
A. Principal Evaluations	Vote		Audra Wilson-Smith	15

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 1/25/21 9:04 pm

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**VII. Governance****VIII. Other Business**

A. School calendar for 2021-2022 and 2022-2023	Vote	Audra Wilson-Smith	5
B. Board Members Suggestions for Future Agenda Items	Discuss		5

**IX. Closing Items**

A. Adjourn Meeting	Vote	Lisa Fink	1
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