



# Agenda

## Board of Directors Meeting

Wednesday, June 23, 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. Board of Director's meeting minutes</b>				
A. Board of Directors Meeting Minutes for May 26, 2021	Vote	<a href="#">[1]</a>	Lisa Fink	5
<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. Summary report for Choice Academies	FYI		Audra Wilson-Smith	15
<b>V. Finance</b>				
A. Cleaning & Janitorial contracted services (renewal) with Open Works	Vote		Audra Wilson-Smith	10
B. Budget for FY2021-2022	Vote		Audra Wilson-Smith	10
<b>VI. Academic Excellence</b>				
A. AzMerit results for 2021	Review		David Weston	10
<b>VII. Governance</b>				
A. 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			30

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 6/21/21 12:06 pm

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B. Approve CEO evaluation

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Vote

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C. Establishment of School Governing board  
committee pursuant to Choice Academies'  
bylaws

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Discussion and  
Vote

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D. Annual election of directors to serve on the board of directors for Choice Academies, Inc. 2021-2022	Vote	<a href="#">[1]</a>		10
E. Annual election of officers for the board of directors of Choice Academies, Inc. 2021-2022	Vote	<a href="#">[1]</a>		10
F. Annual election of board committee chairs 2021-2022	Vote	<a href="#">[1]</a>		10
<b>VIII. Other Business</b>				
A. COVID Mitigation Plan-Modification	Vote	<a href="#">[1]</a>	Lisa Fink	10
B. Board Members Suggestions for Future Agenda Items	Discuss			5
<b>IX. Closing Items</b>				
A. Adjourn Meeting	Vote		Lisa Fink	1

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