



Agenda

Governing board meeting

Wednesday, October 9, 2024, 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. Record Attendance and Guests			Thomas McCauley	
B. Call Meeting to Order			Thomas McCauley	
C. Approve board minutes July 2, 2024			Thomas McCauley	
II. School Reports				
A. ATB Report	Information	[1]	Debi Ryder	5
B. ATA	Information	[1]	Ashley Smith	5
C. JP	Information	[1]	Ashley Smith	5
D. Business Office	Information	[1]	Audra Wilson-Smith	5
III. Business Reports and Action Items				
A. Audited Financials 2023/2024	Information/Vote	[1] [2] [3]	Audra Wilson-Smith	
B. AFR 2024	Information/Vote		Audra Wilson-Smith	
C. Substitute Teacher Pay Increase	Information/Vote	[1]	Audra Wilson-Smith	
IV. Board Member Agenda Items for Next Meeting				
A. Suggestions for agenda items	Information		Thomas McCauley	5
V. Closing Items				
A. Adjourn Meeting	Vote		Thomas McCauley	1

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.

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