



## Agenda

### Board of Directors Meeting

Thursday, August 24, 2017, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
D. Approve Board of Directors Minutes for July 27, 2017	Vote	<a href="#">[1]</a>	Lisa Fink	1
<b>II. Consent Agenda</b>				
A. Financial Committee minutes March 15, 2017				2
<b>III. CEO Report</b>				
A. Business report	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI	<a href="#">[1]</a>	Audra Wilson-Smith	5
C. Elementary School Report	FYI	<a href="#">[1]</a>	Audra Wilson-Smith	5
D. High School Report	FYI		Audra Wilson-Smith	5
E. Mission Outcomes	Vote	<a href="#">[1]</a>	Audra Wilson-Smith	15
<b>IV. Finance</b>				
A. Fees for extracurricular activities	Vote		Audra Wilson-Smith	5
<b>V. Academic Excellence</b>				
<b>VI. Governance</b>				
A. Board Goals	review	<a href="#">[1]</a>	Lisa Fink	5
B. Open Meeting Law	Review		Lisa Fink	25
<b>VII. Other Business</b>				

## VIII. Closing Items

A. Adjourn Meeting

Vote

Lisa Fink