



Agenda

Governing Board Meeting

Wednesday, June 28, 2023, 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. Call to the Public			Thomas McCauley	
II. Approval of Governing Board Minutes				
A. Approval of June 17, 2023 Governing Board Minutes	Vote		Thomas McCauley	1
III. Executive Session - Retention Appeal pursuant to ARS 15-342(11)				
A. Executive Session pursuant to ARS 15-342(11)- Retention Appeal	Vote		Thomas McCauley	15
B. Retention Appeal	Vote		Thomas McCauley	5
IV. Financial				
A. Annual Budget Approval	Vote		Audra Wilson-Smith	10
V. Other Business				
A. Bus Riding Agreement – School Year 2022-2023	Vote	[1]	Audra Wilson-Smith	5
B. Changes to the Covid 19 return to in person learning	Vote		Audra Wilson-Smith	5
VI. Call for Agenda Items for Next Governing Board Meeting				
A. Board Member Next Meeting Agenda Items			Thomas McCauley	5
VII. 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.

Posted 6/27/23 11:34 am

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