



## Agenda

### Board of Directors Meeting

Thursday, January 26, 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				1
B. Call Meeting to Order			Lisa Fink	1
C. Call to Public				1
D. Approve Minutes for December 1, 2016	Vote	<a href="#">[1]</a>	Lisa Fink	1
E. Approve Executive Session Minutes for December 14, 2016	Vote			1
<b>II. CEO Report</b>				
A. Financial Reports	FYI		Audra Wilson-Smith	15
B. Preschool Report	FYI		Audra Wilson-Smith	
C. Elementary School Report	FYI		Audra Wilson-Smith	
D. High School Report	FYI		Audra Wilson-Smith	
<b>III. Finance</b>				
<b>IV. Academic Excellence</b>				
<b>V. Governance</b>				
A. Board Goals	Review	<a href="#">[1]</a>	Lisa Fink	5
B. Recommended changes to charter document	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Lisa Fink	10
C. Quarterly board report 2017	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Lisa Fink	5
D. Officer election	Vote		Lisa Fink	5
<b>VI. Other Business</b>				
A. School Connect conference report	Discuss		Tawnya Mecham	10

B. Teacher recruitment and retention

## Discuss







C. Student recruitment and retention    Discuss

Lisa Fink

**VII. Closing Items**

A. Adjourn Meeting

Vote

Lisa Fink