



# Agenda

## Board of Directors Meeting

Wednesday, December 4, 2019, 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	
C. 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.			Lisa Fink	
<b>II. Consent Agenda</b>				
A. Board of Directors Meeting Minutes for October 23, 2019		<a href="#">[1]</a>		
B. Academic Excellence Committee minutes for November 14, 2019, 2019		<a href="#">[1]</a>		
C. Finance Committee Minutes for November 21, 2019		<a href="#">[1]</a>		
D. Approve Consent Agenda Items	Vote		Lisa Fink	1
<b>III. CEO Report</b>				
A. Summary report for Choice Academies	FYI		Audra Wilson-Smith	10
<b>IV. Finance</b>				
A. CAI and CSLLC staff holiday gift	Vote		Audra Wilson-Smith	10
<b>V. Academic Excellence</b>				
A. AZ Merit results	Discuss		Audra Wilson-Smith	15
<b>VI. Governance</b>				
A. Board Survey Results	Discuss		Audra Wilson-Smith	15

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 12/2/19 12:17 pm

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**VII. Other Business**

A. Board Members Suggestions for Future Agenda Items	Discuss	Lisa Fink	5
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**VIII. Closing Items**

A. Adjourn Meeting	Vote	Lisa Fink
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