



Agenda

Board of Directors Meeting

Thursday, October 8, 6:30pm

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

| Description | Purpose | Attachments | Who | Time |
|---|---------|--|---------------------|------|
| I. Opening Items | | | | |
| A. Record Attendance and Guests | | | | |
| B. Call Meeting to Order | | | Lisa Fink | |
| C. Approve Minutes 9/8/15 | Vote | 9.8.15 Minutes | Lisa Fink | |
| II. Consent Agenda | | | | |
| A. Approve Finance Committee Minutes 10.1 | | | | |
| B. Approve Executive Meeting Minutes A.R.S. 38-431.03 (A) (1) | | | | |
| C. Staff Absences | Discuss | Staff Absence Forms Staff Absence Form | Lisa Fink | |
| D. Approve Consent Agenda Items | Vote | | Lisa Fink | |
| III. Finance | | | | |
| A. Financial Report | Discuss | Bond Financials June 2015 ATA Budget JPHS Budget | Sundhar Subramanian | |
| B. Business Report | Discuss | Business report | Lisa Fink | |
| IV. Academic Excellence | | | | |
| A. Elementary School Report | FYI | 2015-10 BOD ATA Newsletter 2015-10 BOD ATA Principal's Report 2015-10 BOD ATA Enrollment Numbers | Sharon Malone | 5 |
| B. High School Report | FYI | Enrollment Board Report | Tawnya Mecham | 5 |

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|---------------------|-----|--|------------|---|
| C. Preschool Report | FYI | | Debi Ryder | 5 |
|---------------------|-----|--|------------|---|

V. Governance

VI. Other Business

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|---|----------------|--|-----------|
| A. Business Office Personnel | Potential Vote | | Lisa Fink |
| B. Enter Executive session per ARS 38-431.03(A)(1) | Vote | | Lisa Fink |
| C. Move into Open Session | Vote | | Lisa Fink |
| D. Board May Discuss, Consider, or Decide on Votes per legal advice | Vote | | Lisa Fink |
| E. Policy on personal use of school computers | FYI | Personal Computer Use | Lisa Fink |
| F. Paid Administrative Leave | Vote | Paid Administrative Leave | Lisa Fink |
| G. School Security Protocols | Vote | Feedback from ATA Staff Feedback | Lisa Fink |

VII. Closing Items

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|--------------------|------|--|-----------|
| A. Adjourn Meeting | Vote | | Lisa Fink |
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