



## Agenda

### Board of Directors Meeting

Thursday, April 14, 2016, 6:30pm

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				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes	Vote	<a href="#">[1]</a> <a href="#">[2]</a>	Lisa Fink	1
<b>II. Consent Agenda</b>				
A. Approve Executive Session Minutes March 10, 2016				
B. Approve Executive Session Minutes March 18, 2016				
C. Approve Academic Excellence Committee meeting minutes		<a href="#">[1]</a>		
D. Approve Finance Committee Meeting minutes April 7, 2016		<a href="#">[1]</a> <a href="#">[2]</a>		
E. Approve Consent Agenda Items	Vote		Lisa Fink	5
<b>III. Finance</b>				
A. Business Office Report	FYI		Audra Wilson-Smith	5
B. Financials for February 2016		<a href="#">[1]</a>	Audra Wilson-Smith	5
<b>IV. Academic Excellence</b>				
A. Elementary School Report	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>		5
B. High School Report	FYI		Tawnya Mecham	5
C. Preschool Report	FYI	<a href="#">[1]</a>	Debi Ryder	5
D. High School Attendance Senior Year	Vote		Tawnya Mecham	10
<b>V. Governance</b>				
A. Public Directory information policy	Vote	<a href="#">[1]</a>	Lisa Fink	10

B. Organizational chart	discussion	<a href="#">[1]</a>	Lisa Fink	10
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## **VI. Other Business**

A. Parental Opt Out	vote	<a href="#">[1]</a>	Lisa Fink	10
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## **VII. Closing Items**

A. Adjourn Meeting	Vote		Lisa Fink	1
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## **VIII.**