



Agenda

Board of Directors Meeting

Thursday, July 27, 2017, 6:30pm - 8:00pm

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

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public			Lisa Fink	
D. Approve Minutes for June 23, 2017	Vote	[1]	Lisa Fink	1
E. Approve Minutes for July 6, 2017	Vote	[1]	Lisa Fink	1
II. Committee minutes				
A. Academic Excellence Committee minutes March 9, 2017	Vote	[1]	Lisa Fink	
III. CEO Report				
A. CEO report	FYI	[1]	Audra Wilson-Smith	
B. Preschool Report	FYI	[1]	Audra Wilson-Smith	
C. Elementary School Report	FYI	[1]	Audra Wilson-Smith	
D. High School Report	FYI	[1]	Audra Wilson-Smith	
E. Updates on solar panel installation, brick and turf project	FYI	[1]	Audra Wilson-Smith	
F. Enrollment updates	FYI	[1] [2] [3]	Audra Wilson-Smith	
G. Food Service operational update	FYI	[1]	Audra Wilson-Smith	
IV. Finance				
A. Financial reports	Discuss	[1] [2] [3]		
V. Academic Excellence				
VI. Governance				

A. Employee manual	Vote		Audra Wilson-Smith	
B. Board Goals for 2017-2018	Vote	[1]	Lisa Fink	5
C. Board Retreat Measurable Outcomes	Vote	[1]	Audra Wilson-Smith	10

VII. Other Business

A. ASBCS Operational Performance Dashboard	Discuss	[1]	Audra Wilson-Smith	10
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VIII. Closing Items

A. Adjourn Meeting	Vote		Lisa Fink	
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