



Minutes

Governing Board Meeting

Wednesday, February 14, 2024 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Thomas McCauley, Lisa Fink, Ray Malnar (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

No one from the public was present.

II. School Reports

A. ATB School Report

Ms. Wilson-Smith gave the ATB report and update.

B. ATA School Report

Ms. Wilson-Smith gave the ATA report and update.

C. JP School Report

Ms. Wilson-Smith gave the JP report and update.

D. Business Office Report

Ms. Wilson-Smith gave the Business Office report and update.

III. Financial

A. Second Quarter Financials

Ms. Wilson-Smith gave the Second Quarter Financial report and update.

B. Salary Increase

Lisa Fink made a motion to approve the proposed salary increase of 3%

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Call for Agenda Items for Next Governing Board Meeting

A. Board Member Next Meeting Agenda Items

Policies may be discussed after the Corporate Board considers them.

Next Governing Board meeting is April 17 at 6:30 pm.

V. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to adjourn

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:44 pm.