



Minutes

Board of Directors Meeting

Saturday, May 25, 2019 @ 9:00 am

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Brent Garrett, Ray Malnar, Thomas McCauley, Judd Lewis, Judd Lewis, Lisa Fink, Audra Wilson-Smith, Marcus Kelley,

Board Members Absent

Guests Present

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Finance

A. Proposed Budget for fiscal year 2019-2020

Audra Wilson-Smith presented the proposed budget for the fiscal year of 2019-2020.

Brent Garrett made a motion to approve the proposed budget

Ray Malnar seconded the motion.

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

B. SPED services contract for 2019/2020

Audra Wilson-Smith presented the contract to continue with Integrated Educational Services for Special Education services for the fiscal year 2019-2020.

Marcus Kelley made a motion to Extend the contract with IES for SPED services

Ray Malnar seconded the motion.

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

III. Governance

A. Executive Session Meeting per ARS 38-431(A)(1) for CEO evaluation and ARS 38-431(A)(3) for legal

advice

Marcus Kelley made a motion to Go into executive session.
Ray Malnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Return to Open meeting

Marcus Kelley made a motion to return to open meeting.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board may consider, decide, or recommend according to executive session

Marcus Kelley made a motion to approve of and take the actions discussed in executive session.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 pm.