



## Minutes

### Board of Directors Meeting

Thursday, August 24, 2017 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Lisa Fink, Marcus Kelley, , Thomas McCauley,

#### Guests Present

Audra Wilson-Smith, Debi Ryder, Tawnya Mecham, , Ray Malnar (Remote)

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

#### C. Call to Public

#### D. Approve Board of Directors Minutes for July 27, 2017

Marcus Kelley made a motion to approve the minutes

Sundhar Subramanian seconded the motion.

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

### II. Consent Agenda

#### A. Financial Committee minutes March 15, 2017

### III. CEO Report

#### A. Business report

Ray Malnar arrived at 7:08 pm

#### B. Preschool Report

#### C. Elementary School Report

#### D. High School Report

#### **E. Mission Outcomes**

Sundhar Subramanian made a motion to approve the amended Mission Outcomes.

Thomas McCauley seconded the motion.

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

#### **IV. Finance**

##### **A. Fees for extracurricular activities**

Sundhar Subramanian made a motion to approve the fees for extracurricular activities.

Thomas McCauley seconded the motion.

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

#### **V. Academic Excellence**

#### **VI. Governance**

##### **A. Board Goals**

##### **B. Open Meeting Law**

#### **VII. Other Business**

#### **VIII. Closing Items**

##### **A. Adjourn Meeting**

Marcus Kelley made a motion to adjourn the meeting.

Sundhar Subramanian 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 8:20 pm.