



Minutes

Board of Directors Meeting

Tuesday, July 31, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Judd Lewis, Thomas McCauley, Marcus Kelley (Remote)

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

II. Finance

A. Sports Fees for ATA

Marcus Kelley made a motion to approve proposed increase in sports fees

Tom McCauley seconded the motion.

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

III. Academic Excellence

IV. Other Business

A. Bullying policy proposal

Lengthy discussion in regards to the proposed policy

Marcus Kelley made a motion to table vote pending further investigation and discussion

Tom McCauley seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Marcus Kelley made a motion to adjourn meeting

Tom McCauley 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 8:30 am.