



Minutes

Board of Directors Meeting

Thursday, September 28, 2017 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar (Remote), Thomas McCauley, Marcus Kelley

Guests Present

Audra Wilson-Smith, Debi Ryder, Tawnya Mecham

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

D. Approve Minutes for August 24, 2017

Tom McCauley made a motion to approve the August 24, 2017 minutes

Ray Malnar seconded the motion.

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

II. Consent Agenda

A. Academic Excellence Committee minutes March 9, 2017

B. Financial Committee minutes March 15, 2017

C. Approve Consent Agenda Items

Ray Malnar made a motion to approve Consent Agenda Items

Thomas McCauley seconded the motion.

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

III. CEO Report

A. Business office report

B. Preschool Report

C. Elementary School Report

Marcus Kelly arrives

D. High School Report

IV. Finance

A. Resolution for authorization

Marcus Kelly made a motion to authorize Audra Wilson-Smith to sign for all bond documents

Ray Malnar seconded the motion.

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

B. Adventure Club fees

Marcus Kelly made a motion to approve the Adventure Club Fees

Thomas McCauley seconded the motion.

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

C. Financials and enrollment

D. Audit 2017

The final audit will be provided in the October board meeting.

V. Academic Excellence

VI. Governance

A. Amended Bylaws

Marcus Kelley made a motion to approve the amended bylaws

Ray Malnar seconded the motion.

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

B. Board Goals 2017-2018

VII. Other Business

A. Executive Session Meeting per ARS 38-431(A)(1)

Marcus Kelley made a motion to go into executive session per ARS 38-431(A)(1)

Thomas McCauley seconded the motion.

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

B. Return to Open Session

Marcus Kelley made a motion to return to Open Session

Ray Malnar seconded the motion.

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

C. Board may discuss, consider, or decide on executive meeting topics

Ray Malnar made a motion to approve what the Board discussed, considered, or decided on executive meeting topics

Marcus Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Open Meeting Law Training

Due to the time in executive session, Open meeting law training was deferred to October.

VIII. Closing Items

A. Adjourn Meeting

Ray Malnar made a motion to To adjourn meeting
Thomas 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 9:22 pm.