



Minutes

Board of Directors Meeting

Wednesday, September 23, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Thomas McCauley, Ray Malnar (Remote), Marcus Kelley (Remote), Judd Lewis, Lisa Fink, Brent Garrett (Remote)

Board Members Absent

David Weston

Guests Present

Audra Wilson-Smith, Debi Ryder, Ashley Schorer, James Loewer

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for August 26, 2020, 2020

B. Academic Excellence Committee Meeting Minutes for September 10, 2020

C. Finance Committee Meeting Minutes for September 17, 2020

D. Approve Consent Agenda Items

Judd Lewis made a motion to Approve consent agenda.

Thomas McCauley seconded the motion.

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

III. Opening Items

A. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.

Ruben Chavez spoke.

IV. CEO Report

A. CEO summary report

Each school gave its report.

CEO gave her report on enrollment issues and marketing. She also discussed in-person/distance learning going forward. She discussed the audits. We are continuing COVID mediation procedures.

V. Finance

A. Financial Reports

CEO provided the cash flow statements and balance sheets for each school.

B. Audit Report for 2019-2020

There were no finding for this year. Our debt covenant ratio is good. Previous year's findings were corrected.

VI. Academic Excellence

A. Principal Evaluations

The governing board has to establish principal evaluation criteria.

Judd Lewis made a motion to Table decision on principal evaluations to the next Board meeting.

Thomas McCauley seconded the motion.

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

VII. Governance

A. Board Committee Goals 2020-2021

VIII. Other Business

A. Board Committee Goals 2020-2021

Judd Lewis made a motion to Approve Board Goals (as amended to 2021)

Thomas McCauley seconded the motion.

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

B. Board Members Suggestions for Future Agenda Items

Discussion about students coming from out of country returning and potential quarantines.

IX. Closing Items

A. Adjourn Meeting

Judd Lewis made a motion to Motion to Adjourn

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 8:05 pm.