



## Minutes

### Board of Directors Meeting

Wednesday, July 7, 2021 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Board Members Absent

#### Guests Present

Audra Wilson-Smith

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Opening Items

### III. Finance

#### A. Choice Academies' budget for FY 2021-2022

Audra Wilson-Smith presented the FY2022 budget.

Thomas McCauley made a motion to Approve FY2022 Budget.

Marcus Kelley seconded the motion.

It was noted that \$807k was listed for debt service in the wrong section of the budget (section 200 vs. 1000) requiring a budget substitution.

Substitute motion to accept the budget as shown with the exception of \$807k to be moved from 5000 Debt Service in 200 Special Education section to 5000 Debt Service in 1000 Schoolwide Project section. This does not change the overall budget. This will also change the special education programs total line from \$934.9k to \$127.3k for the 2022 budget year.

Ray Malnar made a motion to Approve Substitute FY2022 Budget

Judd Lewis seconded the motion.

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

#### **IV. Closing Items**

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

Ray Malnar made a motion to Adjourn the 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 7:04 pm.