



## Minutes

### Governing Board Meeting

Wednesday, November 10, 2021 @ 6:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Thomas McCauley (Remote), Lisa Fink (Remote), Ray Malnar (Remote), Heath Levy (Remote)

#### Board Members Absent

#### Guests Present

Audra Wilson-Smith (Remote)

### I. Opening Items

#### A. Call Meeting to Order

#### B. Record Attendance and Guests

### II. Finance

#### A. Audit for FY 2020-2021

Lisa Fink made a motion to Approve the Audit for Fiscal Year 2020 - 2021.

Ray Malnar seconded the motion.

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

### III. Other Business

#### A. Board Members Suggestions for Future Agenda Items

### IV. Closing Items

#### A. Adjourn Meeting

Lisa Fink made a motion to Adjourn.

Ray Malnar 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 5:00 pm.