



Minutes

Board of Directors Meeting

Thursday, December 6, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Judd Lewis, Thomas McCauley, Ray Malnar (Remote), Marcus Kelley

Board Members Absent

Lisa Fink

Guests Present

Audra Wilson-Smith, Debi Ryder, Stacy Oates

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

Ray Malnar conducted the meeting, Thomas McCauley offered the Pledge of Allegiance

C. Call to Public

II. Consent Agenda

A. Board of Directors Meeting Minutes for October 25, 2018

B. Academic Excellence Committee Minutes for November 15, 2018

C. Academic Excellence Committee Minutes for November 28, 2018

D. Finance Committee Minutes for November 15, 2018

E. 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.

Motioned Passed Unanimously

III. CEO Report

A. Financial Reports

Audra Wilson-Smith provided updates on Preschool, Elementary school and High School.

B. Preschool Report

C. Elementary School Report

D. High School Report

IV. Finance

A. Final Audit 2018

Audra Wilson-Smith gave a report concerning the Final Financial Audit. Items of concerns related to amount of debt the school has.

B. Revised Budget 2018-2019

Audra Wilson-Smith presented a revised budget for the FY 19 year. She also noted that there would not be sufficient funds in the budget to issue Christmas bonuses with the current budget constraints.

Judd Lewis made a motion to approve the revised 2018-2019 budget

Tom McCauley seconded the motion.

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

V. Academic Excellence

A. A-F Label Review

Marcus Kelley arrived at 7:22 pm

Judd Lewis made a motion to to table academic excellence presentation by Melodee Olson

Thomas McCauley seconded the motion.

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

VI. Governance

A. Board Survey Summary

Audra Wilson-Smith provided board with a summary of the Board Survey. Issues of concern were presented and discussed.

B. Charter Board Transparency Recommendations

Audra Wilson-Smith presented the board with synopsis and a presentation regarding possible changes to charters from the Arizona Charter Board. There were recommendations provided by the Arizona Charter Association at meetings held in November discussing the possible changes. The thought from the groups were to implement policies and regulations for the charter schools for increased transparency in hopes of preventing additional statutes regulating charter schools. It was recommended to bring the agenda item back to a future board meeting to discuss recommendations or not, to the State Charter Board.

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn

Judd Lewis seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 pm.