



Minutes

Governing Board Meeting

Wednesday, December 14, 2022 @ 7:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Guests Present

Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

No public present.

II. Approval of Christmas bonuses

A. Motion to Approve Holiday bonuses

Lisa Fink made a motion to Approve Holiday Bonuses

Ray Malnar seconded the motion.

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

III. 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 7:06 pm.